

**Electronic Articles of Incorporation
For**

P04000055883
FILED
April 01, 2004
Sec. Of State
nculligan

TRIANA FOODS COMPANY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TRIANA FOODS COMPANY INC.

Article II

The principal place of business address:

2706-08 N.W. 112 AVE
MIAMI, FL. 33172

The mailing address of the corporation is:

2706-08 N.W. 112 AVE
MIAMI, FL. 33172

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JUAN M TORRES
6326 N.W. 113 CT
MIAMI, FL. 33178

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TORRES,JUAN

Article VI

The name and address of the incorporator is:

JUAN TORRES
6326 N.W. 113 CT
MIAMI,FL 33178

Incorporator Signature: JUAN TORRES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JUAN M TORRES
6326 N.W.113 CT.
MIAMI, FL. 33178

Title: VP
MARIA M MARQUEZ
6326 N.W. 113 CT.
MIAMI, FL. 33178

Title: S
JERRY ESTEVEZ
305 S.W.181 WAY
PEMBROKE PINES, FL. 33029