

**Electronic Articles of Incorporation
For**

P04000075502
FILED
May 10, 2004
Sec. Of State
nculligan

LA MONTANA FOOD CORP, 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:

LA MONTANA FOOD CORP, INC

Article II

The principal place of business address:

1708 KELLEY AVE
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

1708 KELLEY AVE
KISSIMMEE, FL. 34744

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:

CLAUDIA GOVIRIA
1708 KELLEY AVE
KISSIMMEE, FL. 34744

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

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Registered Agent Signature: CLAUDIA GOVIRIA

Article VI

The name and address of the incorporator is:

THOMAS KNUDSEN
PO BOX 680745
ORLANDO, FL 32868

Incorporator Signature: THOMAS KNUDSEN

Article VII

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

Title: P,VP
CLAUDIA GOVIRIA
1708 KELLEY AVE
KISSIMMEE, FL. 34744

Article VIII

The effective date for this corporation shall be:

05/10/2004