

**Electronic Articles of Incorporation
For**

P04000101064
FILED
July 07, 2004
Sec. Of State
bmcknight

MI TIA FOOD CORPORATION

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:

MI TIA FOOD CORPORATION

Article II

The principal place of business address:

500 NE 172ND STREET
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

P. O. BOX 64-0935
ULETA STATION, FL. 33264

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:

EDMUNDO R URENA
500 NE 172ND STREET
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: EDMUNDO R URENA

Article VI

The name and address of the incorporator is:

EDMUNDO R. URENA
500 NE 172ND STREET

NORTH MIAMI BEACH, FL 33162

Incorporator Signature: EDMUNDO R URENA

Article VII

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

Title: P
EDMUNDO R URENA
500 NE 172ND STREET
NORTH MIAMI BEACH, FL. 33162

Title: VP
FRANCIA A URENA
500 NE 172ND STREET
NORTH MIAMI BEACH, FL. 33162

Title: D
EDMUNDO URENA
500 NE 172ND STREET
NORTH MIAMI BEACH, FL. 33162