

**Electronic Articles of Incorporation
For**

P04000137481
FILED
October 04, 2004
Sec. Of State
nculligan

AUSTRAL FOOD GROUP 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:

AUSTRAL FOOD GROUP INC.

Article II

The principal place of business address:

2441 NW 93 AVE
SUITE 101
DORAL, FL. 33172

The mailing address of the corporation is:

2441 NW 93 AVE
SUITE 101
DORAL, 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:

MICHAEL A MESA
2441 NW 93 AVE
SUITE 101
DORAL, FL. 33172

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

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Registered Agent Signature: MICHAEL A. MESA

Article VI

The name and address of the incorporator is:

MICHAEL A. MESA
2441 NW 93 AVE SUITE 101
DORAL, FL 33172

Incorporator Signature: MICHAEL A. MESA

Article VII

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

Title: P
FINDLAY W ANDREWS
2441 NW 93 AVE SUITE 101
DORAL, FL. 33172

Title: VP
DUNCAN B ANDREWS
2441 NW 93 AVE SUITE 101
DORAL, FL. 33172

Title: S
COLEEN M ANDREWS
2441 NW 93 AVE SUITE 101
DORAL, FL. 33172

Title: T
STEPHEN K BRIERLEY
2441 NW 93 AVE SUITE 101
DORAL, FL. 33172

Title: GM
MICHAEL A MESA
2441 NW 93 AVE SUITE 101
DORAL, FL. 33172

Article VIII

The effective date for this corporation shall be:

10/04/2004