

**Electronic Articles of Incorporation
For**

P04000137560
FILED
October 04, 2004
Sec. Of State
thampton

PREMIUM FOODS, 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:

PREMIUM FOODS, INC.

Article II

The principal place of business address:

8105 NW 77 STREET
MIAMI, FL. 33166

The mailing address of the corporation is:

8105 NW 77 STREET
MIAMI, FL. 33166

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:

500

Article V

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

JOSE A GARRIDO JR
8105 NW 77 STREET
MIAMI, FL. 33166

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

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Registered Agent Signature: JOSE A. GARRIDO, JR.

Article VI

The name and address of the incorporator is:

JOSE A. GARRIDO, JR.
8105 NW 77 STREET
MIAMI, FL 33166

Incorporator Signature: JOSE A. GARRIDO, JR.

Article VII

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

Title: P
JOSE A GARRIDO JR.
8105 NW 77STREET
MIAMI, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

10/04/2004