

**Electronic Articles of Incorporation
For**

P04000147898
FILED
October 27, 2004
Sec. Of State
Ipooe

HONDUMEX SPECIAL FOOD 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:

HONDUMEX SPECIAL FOOD INC

Article II

The principal place of business address:

2180 52ND TERRACE SW
NAPLES, FL. 34116

The mailing address of the corporation is:

2180 52ND TERRACE SW
NAPLES, FL. 34116

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:

100

Article V

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

ROSA M CRUZ
2180 52ND TERRACE SW
NAPLES, FL. 34116

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

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Registered Agent Signature: ROSA M CRUZ

Article VI

The name and address of the incorporator is:

ROSA M CRUZ
2180 52ND TERRACE SW
NAPLES FL 34116

Incorporator Signature: ROSA M CRUZ

Article VII

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

Title: P
ROSA M CRUZ
2180 52ND TERRACE SW
NAPLES, FL. 34116 US

Title: V/P
MIRTHA L CERRITOS
2180 52ND TERRACE SW
NAPLES, FL. 34116 US

Article VIII

The effective date for this corporation shall be:

10/26/2004