

**Electronic Articles of Incorporation
For**

P04000154013
FILED
November 09, 2004
Sec. Of State
thampton

SABROSO INTERNATIONAL 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:

SABROSO INTERNATIONAL FOODS, INC.

Article II

The principal place of business address:

2900 N.W 75TH STREET.
#210
MIAMI, FL. 33147

The mailing address of the corporation is:

2900 N.W 75TH STREET.
#210
MIAMI, FL. 33147

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:

DIVA ANDRIOLY
2900 N.W. 75TH STREET.
#210
MIAMI, FL. 33147

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

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Registered Agent Signature: ANDRIOLY DIVA

Article VI

The name and address of the incorporator is:

ANDRIOLY DIVA
2900 N.W. 75TH STREET.
#210
MIAMI, FL 33147

Incorporator Signature: ANDRIOLY DIVA

Article VII

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

Title: P/D
DIVA ANDRIOLY
2900 N.W. 75TH STREET #210
MIAMI, FL. 33147 US

Title: VP
MONICA ANDRIOLY
2900 NW 75TH STREET #210
MIAMI, FL. 33147 US

Article VIII

The effective date for this corporation shall be:

11/10/2004