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DIVISION OF CORPORATIONS  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JACKEL INTERNATIONAL FOODS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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## ARTICLES OF INCORPORATION

CLERK OF STATE  
TALLAHASSEE FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I – NAME

The name of the corporation shall be:

JACKEL INTERNATIONAL FOODS, INC.

### ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

17454 SW 138 COURT  
MIAMI, FLORIDA 33177

### ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

100 SHARES

### ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERICK F. JARQUIN  
17454 SW 138 COURT  
MIAMI, FLORIDA 33177

**ARTICLE V – INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

ERICK F. JARQUIN  
17454 SW 138 COURT  
MIAMI, FL. 33177

The undersigned incorporator has executed these Articles of Incorporation this 6 day of DECEMBER 20 04

  
\_\_\_\_\_  
Signature

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CLERK OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VI – DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

KARLA P. JARQUIN  
17454 SW 138 COURT  
MIAMI, FL. 33177

President

ERICK F. JARQUIN  
17454 SW 138 COURT  
MIAMI, FL. 33177

Vice-President

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Registered Agent Signature