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To: Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

KITO FOODS INC.

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ARTICLES OF INCORPORATION

OF
KITO FOODS INC.

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

ARTICLE I NAME

The name of the corporation shall be: KITO FOODS INC.

The principal place of business of this corporation shall be:

8998 NW 105TH WAY MEDLEY FL 33178

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00

FIVE HUNDRED @ \$1.00 PER VALUE

ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JOSE MARIA GIL, PRESIDENT
1756 N BAYSHORE DR. APT 24-D
MIAMI FL 33132

ANDRES MESSULAM, VICE-PRESIDENT
7601 SW 146TH STREET
MIAMI FL 33158

ARTICLE VI INCORPORATOR(S)

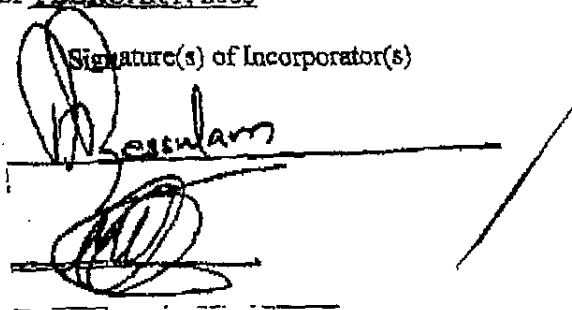
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JOSE MARIA GIL 55%
1756 N BAYSHORE DR. APT 24-D
MIAMI FL 33132

ANDRES MESSULAM 45%
7601 SW 146TH STREET
MIAMI FL 33158

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 14 day of FEBRUARY, 2005

Signature(s) of Incorporator(s)



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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

KITO FOODS INC.

2. The name and address of the registered agent and office is:

ANDRES MESSULAM

8998 NW 105TH WAY

(P.O. BOX NOT ACCEPTABLE)

MEDLEY, FL 33178

(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE

DATE February 15, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE