

**Electronic Articles of Incorporation
For**

P05000060737
FILED
April 25, 2005
Sec. Of State
thampton

DELICIAS HONDURENAS, 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:

DELICIAS HONDURENAS, INC.

Article II

The principal place of business address:

955 WEST FLAGLER STREET
MIAMI, FL. US 33130

The mailing address of the corporation is:

955 WEST FLAGLER STREET
MIAMI, FL. US 33130

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:

MARIA P MONTOYA
6024 SW 8TH STREET
LOT D-436
MIAMI, FL. 33144

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

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Registered Agent Signature: MARIA P. MONTOYA

Article VI

The name and address of the incorporator is:

ALEJANDRA VALLE
1250 SW 2ND STREET
APT. WEST
MIAMI, FL 33135

Incorporator Signature: ALEJANDRA VALLE

Article VII

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

Title: P
MARIA P MONTOYA
6024 SW 8TH STREET, LOT D-436
MIAMI, FL. 33144 US

Title: VP
ALEJANDRA VALLE
1250 SW 2ND STREET, APT WEST
MIAMI, FL. 33135 US

Article VIII

The effective date for this corporation shall be:

04/21/2005