

**Electronic Articles of Incorporation
For**

P05000068761
FILED
May 10, 2005
Sec. Of State
clewis

BORINQUEN 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:

BORINQUEN FOODS INC.

Article II

The principal place of business address:

131 NORTH MT. CARMEL ROAD
VALRICO, FL. 33594

The mailing address of the corporation is:

758 CALIENTE DRIVE
BRANDON, FL. 33511

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:

RAFAEL S VAZQUEZ SR
758 CALIENTE DRIVE
BRANDON, FL. 33511

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

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Registered Agent Signature: RAFAEL VAZQUEZ

Article VI

The name and address of the incorporator is:

ESPERANZA VAZQUEZ
758 CALIENTE DRIVE
BRANDON, FL 33511

Incorporator Signature: ESPERANZA VAZQUEZ

Article VII

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

Title: P
ESPERANZA VAZQUEZ
758 CALIENTE DRIVE
BRANDON, FL. 33511

Title: VP
RAFAEL S VAZQUEZ SR
758 CALIENTE DRIVE
BRANDON, FL. 33511

Title: SEC
RAFAEL VAZQUEZ JR
758 CALIENTE DRIVE
BRANDON, FL. 33511