

**Electronic Articles of Incorporation
For**

P05000087809
FILED
June 20, 2005
Sec. Of State
jshivers

EMBUTIDOS ARGENTINOS, CORP.

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:

EMBUTIDOS ARGENTINOS, CORP.

Article II

The principal place of business address:

7518 NW 17TH DR.
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

7518 NW 17TH DR.
PEMBROKE PINES, FL. 33024

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:

ROBERTO N DI LENA
3981 ADRA AVENUE
DORAL, FL. 33178

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

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Registered Agent Signature: ROBERTO DI LENA

Article VI

The name and address of the incorporator is:

HORACIO A MANZO
7518 NW 17TH DR

PEMBROKE PINES, FL 33024

Incorporator Signature: MANZO HORACIO

Article VII

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

Title: P,D
HORACIO A MANZO
7518 NW 17TH DR.
PEMBROKE PINES, FL. 33024 US

Title: VP,D
AIDA UBETO
950 CONSTITUTION DR, # 950 C
HOMESTEAD, FL. 33034

Title: D
LEONARDO FERRUCCI
GUISE 1995 2DO H.
CAPITAL FEDERAL, BA. 1426 AR

Title: D
DANIEL MANZO
CORONEL ROSETTI 1790 P.A.
VICENTE LOPEZ, BA. 1602 AR

Title: D
FERNANDO STRASSER
ROSALES 2620, P 14 DPT. 5 TORRE OLMO
OLIVOS, BA. 1636 AR

Title: D
CRISTIAN CAVALIERI
CASTRO BARROS 1867
MARTINEZ, BA. 1640 AR