

**Electronic Articles of Incorporation
For**

P05000121460
FILED
August 31, 2005
Sec. Of State
shawkes

MEDECI FOODS MEXICAN FIESTA I, 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:

MEDECI FOODS MEXICAN FIESTA I, INC.

Article II

The principal place of business address:

2055 N. E. 123 STREET
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

2055 N. E. 123 STREET
NORTH MIAMI, FL. 33181

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:

500

Article V

The name and Florida street address of the registered agent is:

JOEL LAITER
2055 N. E. 123 STREET
NORTH MIAMI, FL. 33181

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

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Registered Agent Signature: JOEL LAITER

Article VI

The name and address of the incorporator is:

JOEL LAITER
2055 N.E. 123 STREET
NORTH MIAMI, FL 33181

Incorporator Signature: JOEL LAITER

Article VII

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

Title: P
JOEL LAITER
2055 N. E. 123 STREET
NORTH MIAMI, FL. 33181 US