

**Electronic Articles of Incorporation
For**

P05000147616
FILED
November 04, 2005
Sec. Of State
clewis

CORAZA FOOD 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:

CORAZA FOOD CORP.

Article II

The principal place of business address:

14778 SW 56 STREET
MIAMI, FL. US 33193

The mailing address of the corporation is:

2501 NW 29 DRIVE
BOCA RATON, FL. US 33434

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:

JUAN E FIGUERAS
7050 SW 86 AVENUE
MIAMI, FL. 33143

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

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Registered Agent Signature: JUAN E. FIGUERAS

Article VI

The name and address of the incorporator is:

DAVID DIAZ
2501 NW 29 DRIVE

BOCA RATON, FL 33193

Incorporator Signature: DAVID DIAZ

Article VII

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

Title: PD
DAVID DIAZ
2501 NW 29 DRIVE
BOCA RATON, FL. 33434 US

Title: VPD
ELIAS DIAZ
2501 NW 29 DRIVE
BOCA RATON, FL. 33434 US

Title: TD
TEODULO PEREZ
2501 NW 29 DRIVE
BOCA RATON, FL. 33434 US

Article VIII

The effective date for this corporation shall be:

11/04/2005