

**Electronic Articles of Incorporation
For**

P06000051960
FILED
April 12, 2006
Sec. Of State
jshivers

DIAZ PENA 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:

DIAZ PENA FOOD CORP

Article II

The principal place of business address:

2517 PALM BAY RD
PALM BAY, FL. US 32905

The mailing address of the corporation is:

2517 PALM BAY RD
PALM BAY, FL. US 32905

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR LAWFUL
ACTIVITIES OR BUSINESS PERMITTED, THE STATE OF FLORIDA OR
ANY OTHER STATE, COUNTRY, TERRITORY, OR NATION.

Article IV

The number of shares the corporation is authorized to issue is:

750,000 OF COMMON STOCK AT \$0.01 PAR VAL

Article V

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

FRANCISCO A PEÑA
1249 COSTAL CREEK CT
ORLANDO, FL. 32828

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

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Registered Agent Signature: FRANCISCO A PEÑA

Article VI

The name and address of the incorporator is:

FRANCISCO A PEÑA
1249 COSTAL CREEK CT

ORLANDO, FL 32828

Incorporator Signature: FRANCISCO A PEÑA

Article VII

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

Title: P
FRANCISCO A PEÑA
1249 COSTAL CREEK CT
ORLANDO, FL. 32828 US

Title: VP
JOSE DIAZ
1107 SWEET BROOK WAY
ORLANDO, FL. 32828 US