

**Electronic Articles of Incorporation
For**

P06000089231
FILED
July 03, 2006
Sec. Of State
jshivers

MY COUNTRY LATIN FOOD, 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:

MY COUNTRY LATIN FOOD, INC.

Article II

The principal place of business address:

12210 NW HWY 27
OCALA, FL. 34476

The mailing address of the corporation is:

10222 SW 74TH TERR
OCALA, FL. 34476

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:

7500

Article V

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

JESUS J HERNANDEZ
10222 SW 74TH TERRACE
OCALA, FL. 34476

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

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Registered Agent Signature: JESUS J HERNANDEZ

Article VI

The name and address of the incorporator is:

JESUS J. HERNANDEZ
10222 SW 74TH TERRACE

OCALA, FL 34476

Incorporator Signature: JESUS J HERNANDEZ

Article VII

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

Title: P
JESUS J HERNANDEZ
10222 SW 74TH TERR
OCALA, FL. 34476

Title: VP
EVELYN MARTINEZ
10222 SW 74TH TERR
OCALA, FL. 34476