

**Electronic Articles of Incorporation  
For**

P06000098778  
FILED  
July 27, 2006  
Sec. Of State  
bmcknight

EL GANADERO 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:

EL GANADERO LATIN FOOD, INC.

**Article II**

The principal place of business address:

6650 N.W. 57TH STREET  
TAMARAC, FL. US 33319

The mailing address of the corporation is:

6650 N.W. 57TH STREET  
TAMARAC, FL. US 33319

**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:

CARLOS CHICA  
14400 S.W. 38TH STREET  
MIAMI, FL. 33175

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

**P06000098778**  
**FILED**  
**July 27, 2006**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: CARLOS CHICA

### **Article VI**

The name and address of the incorporator is:

CARLOS CHICA  
14400 SW 38 STREET

MIAMI, FL 33175

Incorporator Signature: CARLOS CHICA

### **Article VII**

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

Title: P  
CARLOS CHICA  
14400 SW 38 STREET  
MIAMI, FL. 33175 US

Title: VP  
ALBERTO VILLALOBOS  
3106 SW 153 PATH  
MIAMI, FL. 33185