

**Electronic Articles of Incorporation
For**

P07000001088
FILED
January 03, 2007
Sec. Of State
vingram

LA CALLE OCHO 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:

LA CALLE OCHO FOOD CORP.

Article II

The principal place of business address:

5175 SW 8TH STREET
MIAMI, FL. US 33134

The mailing address of the corporation is:

5175 SW 8TH STREET
MIAMI, FL. US 33134

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:

200 NO PAR VALUE

Article V

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

JUAN BATISTA
15703 SW 16TH STREET
DAVIE, FL. 33326

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

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Registered Agent Signature: JUAN BATISTA

Article VI

The name and address of the incorporator is:

IBS BUSINESS LICENSING & LEGAL SUPPORT SERVICES INC.
229 JERICHO TURNPIKE

NEW HYDE PARK, NY 11040

Incorporator Signature: GABRIELLE TESCH

Article VII

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

Title: P
JUAN BATISTA
15703 SW 16TH STREET
DAVIE, FL. 33326 US

Title: SEC
HELEN BATISTA
15703 SW 16TH STREET
DAVIE, FL. 33326 US