

**Electronic Articles of Incorporation  
For**

P07000048168  
FILED  
April 19, 2007  
Sec. Of State  
bmcknight

LEON FOODS 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:

LEON FOODS INC.

**Article II**

The principal place of business address:

3102 SUMMONDS RD  
#49  
PLANT CITY, FL. 33563

The mailing address of the corporation is:

PO BOX 1926  
PLANT CITY, FL. 33564

**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:

REYNA LEON  
3102 SUMMONDS RD  
#49  
PLANT CITY, FL. 33563

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

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Registered Agent Signature: REYNA LEON

### **Article VI**

The name and address of the incorporator is:

REYNA LEON  
3102 SUMMONDS RD  
#49  
PLANT CITY, FL 33563

Incorporator Signature: REYNA LEON

### **Article VII**

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

Title: P  
REYNA LEON  
3102 SUMMONDS RD #49  
PLANT CITY, FL. 33563

Title: VP  
JERONIMO LEON  
3102 SUMMONDS RD #49  
PLANT CITY, FL. 33563

### **Article VIII**

The effective date for this corporation shall be:

04/19/2007