

**Electronic Articles of Incorporation
For**

P07000077814
FILED
July 06, 2007
Sec. Of State
jshivers

E & J BROTHERS USA, 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:

E & J BROTHERS USA, CORP

Article II

The principal place of business address:

541 NE 174 ST
NORTH MIAMI BEACH, . 33162

The mailing address of the corporation is:

541 NE 174 ST
NORTH MIAMI BEACH, . 33162

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:

100

Article V

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

ACTAX FINANCIAL CORP
632 S STATE ROAD 7
MARGATE, FL. 33068

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

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Registered Agent Signature: ALFREDO CARNERO

Article VI

The name and address of the incorporator is:

ALFREDO CARNERO
632 S STATE ROAD 7

MARGATE, FL 33068

Incorporator Signature: ALFREDO CARNERO

Article VII

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

Title: P
ELVIS A GUTIERREZ
541 NE 174 ST
NORTH MIAMI BEACH, FL. 33162

Title: VP
JOSE D GUTIERREZ
541 NE 174 ST
NORTH MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

07/06/2007