

**Electronic Articles of Incorporation
For**

P07000082349
FILED
July 19, 2007
Sec. Of State
rdunlap

HIALEAH FINE 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:

HIALEAH FINE FOODS, INC.

Article II

The principal place of business address:

1900 WEST 60 STREET
HIALEAH, FL. US 33012

The mailing address of the corporation is:

1900 WEST 60 STREET
HIALEAH, FL. US 33012

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:

LEONARDO F BRITO
2199 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: LEONARDO F. BRITO

Article VI

The name and address of the incorporator is:

LEONARDO F. BRITO
2199 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134

Incorporator Signature: LEONARDO F. BRITO

Article VII

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

Title: PSTD
RICHARD BONILLA
1900 WEST 60 STREET
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

07/19/2007