

**Electronic Articles of Incorporation
For**

P07000088451
FILED
August 06, 2007
Sec. Of State
rdunlap

GRUPO LATINO DISTRIBUCIONES 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:

GRUPO LATINO DISTRIBUCIONES INC

Article II

The principal place of business address:

2054 SW HAYWORTH AVE
PORT ST LUCIE, FL. US 34953

The mailing address of the corporation is:

2054 SW HAYWORTH AVE
PORT ST LUCIE, FL. US 34953

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:

JORGE A LOPEZ
2054 SW HAYWORTH AVE
PORT ST LUCIE, FL. 34953

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

P07000088451
FILED
August 06, 2007
Sec. Of State
rdunlap

Registered Agent Signature: JORGE A LOPEZ

Article VI

The name and address of the incorporator is:

JORGE A. LOPEZ
2054 SW HAYWORTH AVE

PORT ST LUCIE, FL 34953

Incorporator Signature: JORGE A LOPEZ

Article VII

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

Title: P
JORGE A LOPEZ
2054 SW HAYWORTH AVE
PORT ST LUCIE, FL. 34953 US

Title: VP-T
CRUZ F DURAN
2054 SW HAYWORTH AVE
PORT ST LUCIE, FL. 34953 US

Article VIII

The effective date for this corporation shall be:

08/01/2007