

**Electronic Articles of Incorporation
For**

P07000096226
FILED
August 28, 2007
Sec. Of State
bmcknight

CASTILLO 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:
CASTILLO FOODS, INC

Article II

The principal place of business address:
2001 N. ARMENIA AVE
TAMPA, FL. 33607

The mailing address of the corporation is:
4418 CARMEN STREET
TAMPA, FL. 33609

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:
ENRIQUE R CASTILLO
4418 CARMEN STREET
TAMPA, FL. 33609

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

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Registered Agent Signature: ENRIQUE R CASTILLO

Article VI

The name and address of the incorporator is:

ENRIQUE R CASTILLO
4418 CARMEN STREET

TAMPA, FL 33609

Incorporator Signature: ENRIQUE R CASTILLO

Article VII

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

Title: P
ENRIQUE R CASTILLO
4418 CARMEN STREET
TAMPA, FL. 33609

Title: VP
RAUL E CASTILLO
4418 CARMEN STREET
TAMPA, FL. 33609

Article VIII

The effective date for this corporation shall be:

09/01/2007