

**Electronic Articles of Incorporation
For**

P07000108034
FILED
October 01, 2007
Sec. Of State
bmcknight

LATINO 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:

LATINO FOODS INC

Article II

The principal place of business address:

5045 WILES RD
108
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5045 WILES RD
108
COCONUT CREEK, FL. 33073

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:

1,000

Article V

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

UMBERTO E OLIVEIRA
5045 WILES RD
108
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: UMBERTO ELY OLIVEIRA

Article VI

The name and address of the incorporator is:

UMBERTO ELY OLIVEIRA
5045 WILES RD
108
COCONUT CREEK, FL 33073

Incorporator Signature: UMBERTO ELY OLIVEIRA

Article VII

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

Title: PDS
UMBERTO E OLIVEIRA
5045 WILES RD #108
COCONUT CREEK,, FL. 33073

Article VIII

The effective date for this corporation shall be:

10/01/2007