

**Electronic Articles of Incorporation
For**

P07000118951
FILED
October 30, 2007
Sec. Of State
clewis

MEDITERRANEAN NATURAL 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:

MEDITERRANEAN NATURAL USA, CORP.

Article II

The principal place of business address:

5901 SW 74 STREET.
200
MIAMI, FL. US 33143

The mailing address of the corporation is:

5901 SW 74 STREET.
200
MIAMI, FL. US 33143

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:

DEMOS GLOBAL GROUP, INC.
1111 BRICKELL AVENUE
1100
MIAMI, FL. 33131

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

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Registered Agent Signature: ARMANDO M. MARTINEZ

Article VI

The name and address of the incorporator is:

ARMANDO M. MARTINEZ
1111 BRICKELL AVENUE
1100
MIAMI, FLORIDA, 33131

Incorporator Signature: ARMANDO M. MARTINEZ

Article VII

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

Title: P, S
JOSE L TORREGROSA
5901 SW 74 STREET, SUITE 200
MIAMI, FL. 33143 US

Title: D
MANUEL TORREGROSA
5901 SW 74 STREET, SUITE 200
MIAMI, FL. 33143 US

Article VIII

The effective date for this corporation shall be:

10/30/2007