

**Electronic Articles of Incorporation
For**

P08000003554
FILED
January 11, 2008
Sec. Of State
alhall

TWO AMIGOS FAMILY FOOD, 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:

TWO AMIGOS FAMILY FOOD, INC

Article II

The principal place of business address:

10082 W MCNAB ROAD
TAMARAC, FL. US 33321

The mailing address of the corporation is:

10082 W MCNAB ROAD
TAMARAC, FL. US 33321

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:

OSCAR BERRIOS
860 AZALEA CT
PLANTATION, FL. 33317

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

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Registered Agent Signature: OSCAR BERRIOS

Article VI

The name and address of the incorporator is:

OSCAR BERRIOS
860 AZALEA CT

PLANTATION, FL

Incorporator Signature: OSCAR BERRIOS

Article VII

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

Title: P
OSCAR BERRIOS
860 AZALEA CT
PLANTATION, FL. 33317 US