

**Electronic Articles of Incorporation
For**

P08000012145
FILED
February 01, 2008
Sec. Of State
bmcknight

ISLAND CAN CARIBBEAN, 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:

ISLAND CAN CARIBBEAN, INC.

Article II

The principal place of business address:

LUCHETTI INDUSTRIAL PARK ST. 28 CORNER C
BAYAMON, PR. 00949

The mailing address of the corporation is:

PO BOX 226110
MIAMI, FL. 33222

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:

72000

Article V

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

GOYA FOODS OF FLORIDA
1900 NW 92ND AVENUE
DORAL, FL. 33172

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

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Registered Agent Signature: FRANK UNANUE

Article VI

The name and address of the incorporator is:

FRANK UNANUE
1900 NW 92 AVENUE

DORAL, FLORIDA 33172

Incorporator Signature: FRANK UNANUE

Article VII

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

Title: P
JOSEPH A UNANUE
1900 NW 92 AVENUE
MIAMI, FL. 33172

Title: VP
ROBERT UNANUE
1900 NW 92 AVENUE
MIAMI, FL. 33172

Title: SEC
FRANK UNANUE
1900 NW 92 AVENUE
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

02/01/2008