

**Electronic Articles of Incorporation
For**

P08000017019
FILED
February 15, 2008
Sec. Of State
clewis

ITACUBALIA EXCLUSIVE 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:

ITACUBALIA EXCLUSIVE FOODS, INC

Article II

The principal place of business address:

5392 NE 13TH WAY
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

5392 NE 13TH WAY
POMPANO BEACH, FL. US 33064

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:

1000

Article V

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

MONIQUE TRONCONE, CPA P.A.
55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL. 33432-550

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

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Registered Agent Signature: MONIQUE TRONCONE, CPA

Article VI

The name and address of the incorporator is:

VITO VOLPE
5392 N.E. 13TH WAY

POMPANO BEACH, FL 33064

Incorporator Signature: VITO VOLPE

Article VII

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

Title: P
VITO VOLPE
5392 NE 13TH WAY
POMPANO BEACH, FL. 33064 US

Title: VP
PEDRO R ENRIQUEZ
11057 SW 137TH PL
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

02/14/2008