

**Electronic Articles of Incorporation
For**

P08000048681
FILED
May 15, 2008
Sec. Of State
tburch

KEEKO FOODS USA 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:

KEEKO FOODS USA INC.

Article II

The principal place of business address:

10112 COSTA DEL SOL BLVD
MIAMI, FL. 33178

The mailing address of the corporation is:

10112 COSTA DEL SOL BLVD
MIAMI, FL. 33178

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:

SUSAN DANGLADE ALI
10112 COSTA DEL SOL BLVD
MIAMI, FL. 33178

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

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Registered Agent Signature: SUSAN DANGLADE ALI

Article VI

The name and address of the incorporator is:

FEROZE ALI
10112 COSTA DEL SOL BLVD

MIAMI, FL 33178

Incorporator Signature: FEROZE ALI

Article VII

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

Title: P
SUSAN DANGLADE ALI
10112 COSTA DEL SOL BLVD
MIAMI, FL. 33178

Title: VP
FEROZE ALI
10112 COSTA DEL SOL BLVD
MIAMI, FL. 33178