

**Electronic Articles of Incorporation  
For**

P08000057717  
FILED  
June 13, 2008  
Sec. Of State  
rdunlap

SARDINA'S SONS GROUP, 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:

SARDINA'S SONS GROUP, INC.

**Article II**

The principal place of business address:

13218 SW 8 ST  
MIAMI, FL.

The mailing address of the corporation is:

13218 SW 8 ST  
MIAMI, FL. US 33175

**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:

HENRY SARDINAS  
15541 SW 30 ST  
MIAMI, FL. 33185

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

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Registered Agent Signature: HENRY SARDINAS

### **Article VI**

The name and address of the incorporator is:

HENRY SARDINAS  
15541 SW 30 ST

MIAMI, FL 33185

Incorporator Signature: HENRY SARDINAS

### **Article VII**

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

Title: P  
RACHEL SARDINAS  
8787 SW 12 ST  
MIAMI, FL. 33174 US

### **Article VIII**

The effective date for this corporation shall be:

06/12/2008