

**Electronic Articles of Incorporation
For**

P08000059062
FILED
June 18, 2008
Sec. Of State
cgolden

LUCIANA LATIN 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:

LUCIANA LATIN FOOD INC.

Article II

The principal place of business address:

240 BAY HEAD DRIVE
KISSIMMEE, FL. US 34743

The mailing address of the corporation is:

240 BAY HEAD DRIVE
KISSIMMEE, FL. US 34743

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:

JACKIE MANGIONE
6881 KINGSPONTE PKWY
BLDG A, UNIT 4
ORLANDO, FL. 32819

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

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Registered Agent Signature: JACKIE MANGIONE

Article VI

The name and address of the incorporator is:

MARTHA GOMEZ
240 BAY HEAD DRIVE

KISSIMMEE, FL 34743

Incorporator Signature: MARTHA GOMEZ

Article VII

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

Title: P
MARTHA GOMEZ
240 BAY HEAD DRIVE
KISSIMMEE, FL. 34743 US

Title: VP
ANA YOST
240 BAY HEAD DRIVE
KISSIMMEE, FL. 34743 US