

**Electronic Articles of Incorporation  
For**

P08000059290  
FILED  
June 18, 2008  
Sec. Of State  
jshivers

PONCE FLAVORS, 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:

PONCE FLAVORS, INC.

**Article II**

The principal place of business address:

404 CARVELL DRIVE  
WINTER PARK, FL. US 32792

The mailing address of the corporation is:

404 CARVELL DRIVE  
WINTER PARK, FL. US 32792

**Article III**

The purpose for which this corporation is organized is:

ICE CREAM, BEVERAGES, SNACKS, CANDIES

**Article IV**

The number of shares the corporation is authorized to issue is:

2000

**Article V**

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

LUIS FIGUEROA  
404 CARVELL DRIVE  
WINTER PARK, FL. 32792

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

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Registered Agent Signature: LUIS FIGUEROA

### **Article VI**

The name and address of the incorporator is:

LUIS FIGUEROA  
404 CARVELL DRIVE

WINTER PARK FL, 32792

Incorporator Signature: LUIS FIGUEROA

### **Article VII**

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

Title: PVST  
LUIS FIGUEROA  
404 CARVELL DRIVE  
WINTER PARK, FL. 32792 US

Title: D  
LUIS FIGUEROA  
404 CARVELL DRIVE  
WINTER PARK, FL. 32792 US

### **Article VIII**

The effective date for this corporation shall be:

06/17/2008