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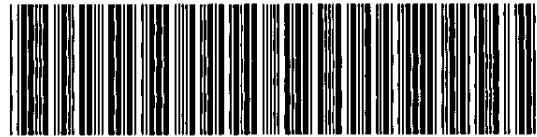
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL 16 PM 1:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JUL 17 2008
D. A. WHITE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Gallardo Foods, Inc.

Signature

Requested by:

Name

Date

Time

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

**ARTICLES OF INCORPORATION
OF**

GALLARDO FOODS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is GALLARDO FOODS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: GRACIELA G. BROWN,

916 SUNSET SHORES DRIVE, MINNEOLA, FLORIDA, 34715. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

Graciela G. Brown

916 Sunset Shores Drive
Minneola, FL 34715

ARTICLE VIII – OFFICERS

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the person who is to serve as officers of the corporation until the first election is:

OFFICER	NAME AND RESIDENCE
President/Secretary	Graciela G. Brown 916 Sunset Shores Drive Minneola, FL 34715

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is GRACIELA G. BROWN, 916 SUNSET SHORES DRIVE, MINNEOLA, FLORIDA, 34715.

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 11TH day of July 2008.


GRACIELA G. BROWN

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for GALLARDO FOODS, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.


GRACIELA G. BROWN

Attest:

GRACIELA G. BROWN

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TALLAHASSEE, FLORIDA

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