

**Electronic Articles of Incorporation
For**

P08000078134
FILED
August 22, 2008
Sec. Of State
jshivers

TASTEFULLY LATIN, 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:

TASTEFULLY LATIN, INC

Article II

The principal place of business address:

97 MEADOWS PARK LANE
BOYNTON BEACH, FL. US 334369014

The mailing address of the corporation is:

P.O. BOX 244534
BOYNTON BEACH, FL. US 334244534

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:

EDELMIRA C BORDA
97 MEADOWS PARK LANE
BOYNTON BEACH, FL. 334369014

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

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Registered Agent Signature: EDELMIRA C. BORDA

Article VI

The name and address of the incorporator is:

EDELMIRA C. BORDA
97 MEADOWS PARK LANE

BOYNTON BEACH, FL 33436-9014

Incorporator Signature: EDELMIRA C. BORDA

Article VII

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

Title: P
EDELMIRA C BORDA
97 MEADOWS PARK LANE
BOYNTON BEACH, FL. 334369014 US

Title: VP
JORGE E BORDA
97 MEADOWS PARK LANE
BOYNTON BEACH, FL. 334369014 US

Article VIII

The effective date for this corporation shall be:

08/21/2008