

**Electronic Articles of Incorporation
For**

P08000078718
FILED
August 25, 2008
Sec. Of State
rdunlap

TRIPLE A LATIN FOOD CORP

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:

TRIPLE A LATIN FOOD CORP

Article II

The principal place of business address:

13338 SW 41 ST
DAVIE, FL. US 33330

The mailing address of the corporation is:

13338 SW 41 ST
DAVIE, FL. US 33330

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:

SHARI STIER
13338 SW 41 ST
DAVIE, FL. 33330

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

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Registered Agent Signature: SHARI STIER

Article VI

The name and address of the incorporator is:

SHARI STIER
13338 SW 41 ST

DAVIE, FL 33330

Incorporator Signature: SHARI STIER

Article VII

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

Title: P,S
SHARI STIER
13338 SW 41 ST
DAVIE, FL. 33330 US

Article VIII

The effective date for this corporation shall be:

08/25/2008