

**Electronic Articles of Incorporation
For**

P08000086278
FILED
September 19, 2008
Sec. Of State
jshivers

PROCESADORA DE ALIMENTOS INTERNACIONALES 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:

PROCESADORA DE ALIMENTOS INTERNACIONALES INC.

Article II

The principal place of business address:

516 SOUTH DIXIE HWY
HALLANDALE, FL. US 33009

The mailing address of the corporation is:

516 SOUTH DIXIE HWY
HALLANDALE, FL. US 33009

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 AT \$1.00 PER SHARE

Article V

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

COSTAMAR PRO TAX SERVICE
7120 STIRLING RD
DAVIE PLAZA
HOLLYWOOD, FL. 33024

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

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Registered Agent Signature: SHERRIE FOGLIA

Article VI

The name and address of the incorporator is:

MARITZA CINTRON
5001 MADISON STREET

HOLLYWOOD FL 33021-7125

Incorporator Signature: MARITZA CINTRON

Article VII

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

Title: P
MARITZA A CINTRON
5001 MADISON STREET
HOLLYWOOD, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

09/17/2008