

**Electronic Articles of Incorporation  
For**

P08000086596  
FILED  
September 22, 2008  
Sec. Of State  
bmcknight

PRESTIGE GOURMET PRODUCTS, 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:

PRESTIGE GOURMET PRODUCTS, INC.

**Article II**

The principal place of business address:

3191 CORAL WAY.  
619  
MIAMI, FL. US 33145

The mailing address of the corporation is:

3191 CORAL WAY.  
619  
MIAMI, FL. US 33145

**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:

ARMANDO MARTINEZ  
3191 CORAL WAY  
619  
MIAMI, FL. 33145

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

**P08000086596**  
**FILED**  
**September 22, 2008**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: ARMANDO MARTINEZ

### **Article VI**

The name and address of the incorporator is:

JOSE MANUEL LOSADA  
3191 CORAL WAY  
619  
MIAMI, FLORIDA 33145

Incorporator Signature: JOSE MANUEL LOSADA

### **Article VII**

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

Title: P,S  
JOSE M LOSADA  
3191 CORAL WAY. SUITE 619  
MIAMI, FL. 33145 US

### **Article VIII**

The effective date for this corporation shall be:

09/22/2008