

**Electronic Articles of Incorporation
For**

P08000096978
FILED
October 28, 2008
Sec. Of State
jshivers

QUIRCH FOODS EXPORTS, 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:

QUIRCH FOODS EXPORTS, INC

Article II

The principal place of business address:

7600 NW 82ND PLACE
MIAMI, FL. 33166

The mailing address of the corporation is:

P.O. BOX 66-9250
MIAMI, FL. 33166

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:

1,000

Article V

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

LUIS A ESPINO ESQ`
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: LUIS A. ESPINO

Article VI

The name and address of the incorporator is:

GUILLERMO QUIRCH, JR
P.O. BOX 669250

MIAMI, FL 33166

Incorporator Signature: GUILLERMO QUIRCH, JR

Article VII

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

Title: VPT
IGNACIO J QUIRCH
P.O. BOX 669250
MIAMI, FL. 33166

Title: P
GUILLERMO QUIRCH JR
P.O. BOX 669250
MIAMI, FL. 33166

Title: VPAS
MAURICIO R QUIRCH
P.O. BOX 669250
MIAMI, FL. 33166

Title: VPS
GUILLERMO QUIRCH III
P.O. BOX 669250
MIAMI, FL. 33166