

**Electronic Articles of Incorporation
For**

P08000106935
FILED
December 09, 2008
Sec. Of State
jshivers

FRESH & NATURAL FOODPACK 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:

FRESH & NATURAL FOODPACK CORP

Article II

The principal place of business address:

6355 NW 36 ST
507
MIAMI, FL. 33166

The mailing address of the corporation is:

6355 NW 36 ST
507
MIAMI, FL. 33166

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL
LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF
THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE,
COUNTRY, TERRITORY OR NATION.

Article IV

The number of shares the corporation is authorized to issue is:

10000 SHARES AT \$1.00

Article V

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

MARIA C FAJARDO
6355 NW 36 ST
507
MIAMI, FL. 33166

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

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Registered Agent Signature: MARIA CRISTINA FAJARDO

Article VI

The name and address of the incorporator is:

CARLOS A QUINTERO
AVE. ILALO 323 Y LA LUZ
SAN RAFAEL CALLE DE LOS CHILLOS
QUITO ECUADOR

Incorporator Signature: CARLOS A QUINTERO

Article VII

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

Title: P
MARIA C FAJARDO
6355 NW 36 ST # 507
MIAMI, FL. 33166

Title: SECR
JAIRO VARGAS SR.
6355 NW 36 ST # 507
MIAMI, FL. 33166