

**Electronic Articles of Incorporation  
For**

P09000016951  
FILED  
February 24, 2009  
Sec. Of State  
jshivers

BOCA 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:

BOCA FOOD CORP

**Article II**

The principal place of business address:

5791 S.W. 137 AVENUE  
MIAMI, FL. US 33183

The mailing address of the corporation is:

5791 S.W. 137 AVENUE  
MIAMI, FL. US 33183

**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:

DAVID L HATTON  
150 ALHAMBRA CIRCLE  
SUITE 1150  
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: DAVID L. HATTON

### **Article VI**

The name and address of the incorporator is:

OMAR GONZALEZ  
2200 S.W. 152 PLACE  
  
MIAMI, FLORIDA 33185

Incorporator Signature: OMAR GONZALEZ

### **Article VII**

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

Title: P  
OMAR E GONZALEZ  
2200 S.W. 152 PLACE  
MIAMI, FL. 33185 US

Title: VP  
GLADYS B GONZALEZ  
2200 S.W. 152 PLACE  
MIAMI, FL. 33185 US