

**Electronic Articles of Incorporation
For**

P09000018428
FILED
February 26, 2009
Sec. Of State
rdunlap

RUBIO FOOD, CO.

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:

RUBIO FOOD, CO.

Article II

The principal place of business address:

6550 N. ATLANTIC AVENUE
SUITE C
CAPE CANAVERAL, FL. 32920

The mailing address of the corporation is:

6550 N. ATLANTIC AVENUE
SUITE C
CAPE CANAVERAL, FL. 32920

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:

100

Article V

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

JAVIER F GONZALEZ
6550 N. ATLANTIC AVENUE
SUITE C
CAPE CANAVERAL, FL. 32920

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

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Registered Agent Signature: JAVIER F. GONZALEZ

Article VI

The name and address of the incorporator is:

JAVIER F. GONZALEZ
6550 N. ATLANTIC AVENUE
SUITE C
CAPE CANAVERAL, FLORIDA 32920

Incorporator Signature: JAVIER F. GONZALEZ

Article VII

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

Title: P
JAVIER F GONZALEZ
6550 N. ATLANTIC AVENUE, SUITE C
CAPE CANAVERAL, FL. 32920

Article VIII

The effective date for this corporation shall be:

02/26/2009