

**Electronic Articles of Incorporation  
For**

P09000026478  
FILED  
March 23, 2009  
Sec. Of State  
cgolden

BALFEL FOODS 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:

BALFEL FOODS INC.

**Article II**

The principal place of business address:

4575 COVE DRIVE  
APT. 203  
ORLANDO, FL. US 32812

The mailing address of the corporation is:

4575 COVE DRIVE  
APT. 203  
ORLANDO, FL. US 32812

**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:

GINA Y BALBUENA  
4575 COVE DRIVE  
APT. 203  
ORLANDO, FL. 32812

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

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Registered Agent Signature: GINA BALBUENA

### **Article VI**

The name and address of the incorporator is:

GINA BALBUENA  
4575 COVE DRIVE,  
APT. 203  
ORLANDO, FL 32812

Incorporator Signature: GINA BALBUENA

### **Article VII**

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

Title: P  
GINA Y BALBUENA  
4575 COVE DRIVE, APT. 203  
ORLANDO, FL. 32812 US

Title: VP  
WANDA LORA  
4575 COVE DRIVE, APT. 203  
ORLANDO, FL. 32812 US

Title: TRES  
MIGUEL BALBUENA  
4575 COVE DRIVE, APT. 203  
ORLANDO, FL. 32812 US

Title: SEC'  
WANDA M BALBUENA  
4575 COVE DRIVE, APT. 203  
ORLANDO, FL. 32812 US

Title: MNGR  
VALERIE BALBUENA  
4575 COVE DRIVE, APT. 203  
ORLANDO, FL. 32812 US