

**Electronic Articles of Incorporation
For**

P09000028430
FILED
March 30, 2009
Sec. Of State
jshivers

LA ISLA 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:

LA ISLA FOODS INC.

Article II

The principal place of business address:

8359 NW 54 STREET
DORAL, FL. 33166

The mailing address of the corporation is:

8359 NW 54 ST
DORAL, 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:

100

Article V

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

ISAAC LAW, P.A.
267 MINORCA AVENUE
SUITE 100
CORAL GABLES, FL. 33134

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Article VI

Article VII

Article VIII

03/26/2009