

**Electronic Articles of Incorporation  
For**

P09000031458  
FILED  
April 07, 2009  
Sec. Of State  
jshivers

BORIKEN 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:

BORIKEN FOODS INC.

**Article II**

The principal place of business address:

6261 WEST SAMPLE ROAD  
CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

10717 CLEARY BLVD.  
APT 104  
PLANTATION, FL. 33324

**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:

1

**Article V**

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

JOSE R MARQUEZ  
107 CLEARY BLVD  
APT 104  
PLANTATION, FL. 33324

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

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Registered Agent Signature: JOSE R. MARQUEZ

### **Article VI**

The name and address of the incorporator is:

JOSE R. MARQUEZ  
10717 CLEARY BLVD.  
APT 104  
PLANTATION, FL 33324

Incorporator Signature: JOSE R. MARQUEZ

### **Article VII**

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

Title: P  
JOSE R MARQUEZ  
10717 CLEARY BLVD. APT. 104  
PLANTATION, FL. 33324

### **Article VIII**

The effective date for this corporation shall be:

04/05/2009