

**Electronic Articles of Incorporation
For**

P09000037192
FILED
April 27, 2009
Sec. Of State
jshivers

BETO'S PASTA 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:

BETO'S PASTA CO

Article II

The principal place of business address:

10190 BAL HARBOUR DRIVE
APT # 3
BAL HARBOUR, FL. US 331541653

The mailing address of the corporation is:

10190 BAL HARBOUR DRIVE
APT # 3
BAL HARBOUR, FL. US 331541653

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:

JUAN C CAVERZAN
10190 BAL HARBOUR DRIVE
APT # 3
BAL HARBOUR, FL. 331541653

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

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Registered Agent Signature: JUAN C. CAVERZAN

Article VI

The name and address of the incorporator is:

WEALTH PROJECTS COMPANY
P. O. BOX 161976

MIAMI, FL 33116-1976

Incorporator Signature: CARLOS A. MACCHI

Article VII

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

Title: PT
ALBERTO ROY
10190 BAL HARBOUR DRIVE APT # 3
BAL HARBOUR, FL. 331541653 US

Title: VPS
JUAN C CAVERZAN
10190 BAL HARBOUR DRIVE APT # 3
BAL HARBOUR, FL. 331541653 US

Article VIII

The effective date for this corporation shall be:

04/24/2009