

**Electronic Articles of Incorporation
For**

P09000038625
FILED
April 30, 2009
Sec. Of State
rdunlap

OPALOCKA FOODS CORPORATION

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:

OPALOCKA FOODS CORPORATION

Article II

The principal place of business address:

5751 NW 151 STREET
MIAMI LAKES, FL. US 33014

The mailing address of the corporation is:

PO BOX 43-2720
SOUTH MIAMI, FL. US 33243

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:

EC MANAGEMENT CORP
5751 NW 151 STREET
MIAMI LAKES, FL. 33014

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

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Registered Agent Signature: HILDA CABRERA

Article VI

The name and address of the incorporator is:

HILDA CABRERA
PO BOX 43-2720

SOUTH MIAMI, FLORIDA 33243-2720

Incorporator Signature: HILDA CABRERA

Article VII

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

Title: P
EMILIO CABRERA
PO BOX 43-2720
SOUTH MIAMI, FL. 33243 US

Title: VP
ANTHONY E CABRERA
PO BOX 43-2720
SOUTH MIAMI, FL. 33243 US

Title: ST
HILDA I CABRERA
PO BOX 43-2720
SOUTH MIAMI, FL. 33243 US

Article VIII

The effective date for this corporation shall be:

05/01/2009