

**Electronic Articles of Incorporation
For**

P09000072949
FILED
August 31, 2009
Sec. Of State
bmcknight

TORRE PRADO FOODS OF NORTH AMERICA, 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:

TORRE PRADO FOODS OF NORTH AMERICA, INC.

Article II

The principal place of business address:

7200 NW 19 ST.
SUITE 301
MIAMI, FL. 33126

The mailing address of the corporation is:

P. O. BOX 527443
MIAMI, FL. 33152

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:

FLORIDA CORPORATE REGISTERED AGENTS, LLC.
7200 NW 19 ST.
SUITE 301
MIAMI, FL. 33126

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

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Registered Agent Signature: EDUARDO GONZALEZ

Article VI

The name and address of the incorporator is:

ALFREDO ALVAREZ FERMIN
CALLE EL KINDER, QTA. LIBRA, URB. LA SOLEDAD
MARACAY, ARAGUA, VENEZUELA

Incorporator Signature: ALFREDO ALVAREZ FERMIN

Article VII

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

Title: P, S
ALFREDO ALVAREZ FERMIN
CALLE EL KINDER, QTA. LIBRA, URB. LA SOLED
MARACAY , VENEZUELA, FL. 33126

Article VIII

The effective date for this corporation shall be:

08/31/2009