

**Electronic Articles of Incorporation
For**

P09000086399
FILED
October 20, 2009
Sec. Of State
rdunlap

TIA PETTY PRODUCTS 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:

TIA PETTY PRODUCTS CORPORATION

Article II

The principal place of business address:

4360 SW 52 CT.
APT # 3
FORT LAUDERDALE, FL. US 33314

The mailing address of the corporation is:

4360 SW 52 CT.
APT # 3
FORT LAUDERDALE, FL. US 33314

Article III

The purpose for which this corporation is organized is:

MANUFACTURING AND SALES OF FOOD PRODUCTS, AND ALL LAWFUL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

MARTIN ALFARO
4360 SW 52 CT
APT # 3
FORT LAUDERDALE, FL. 33314

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

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Registered Agent Signature: MARTIN ALFARO

Article VI

The name and address of the incorporator is:

MARTIN ALFARO
4360 SW 52 CT
APT.# 3
FT. LAUDERDALE , FL 33314

Incorporator Signature: MARTIN ALFARO

Article VII

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

Title: P
MARTIN ALFARO
4360 SW 52 CT, APT.# 3
FT. LAUDERDALE, FL. 33314 US

Title: VP
YSABEL REYES FIGUEROA
4360 SW 52 CT, APT.# 3
FT. LAUDERDALE, FL. 33314 US

Article VIII

The effective date for this corporation shall be:

10/19/2009