

**Electronic Articles of Incorporation
For**

P10000005668
FILED
January 20, 2010
Sec. Of State
jshivers

MATIAS & BELLO PRODUCE, CORP

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:

MATIAS & BELLO PRODUCE, CORP

Article II

The principal place of business address:

21381 NW 40 CIRCLE CT
MIAMI GARDENS, FL. US 33055

The mailing address of the corporation is:

21381 NW 40 CIRCLE CT
MIAMI GARDENS, FL. US 33055

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:

500

Article V

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

JUAN F MATIAS
21381 NW 40 CIRCLE CT
MIAMI GARDENS, FL. 33055

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

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Registered Agent Signature: JUAN F MATIAS

Article VI

The name and address of the incorporator is:

JUAN F MATIAS
21381 NW 40 CIRCLE CT

MIAMI GARDENS, FL 33055

Incorporator Signature: JUAN F MATIAS

Article VII

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

Title: P
JUAN F MATIAS
21381 NW 40 CIRCLE CT
MIAMI GARDENS, FL. 33055

Title: VP
JOSE BELLO
21381 NW 40 CIRCLE CT
MIAMI GARDENS, FL. 33055

Article VIII

The effective date for this corporation shall be:

01/18/2010