

**Electronic Articles of Incorporation
For**

P10000010552
FILED
February 04, 2010
Sec. Of State
jshivers

AMERICAN EAGLE FOOD DISTRIBUTOR 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:

AMERICAN EAGLE FOOD DISTRIBUTOR CORP

Article II

The principal place of business address:

10870 NW 138TH ST
SUITE 1
HIALEAH GARDENS, FL. US 330181143

The mailing address of the corporation is:

10870 NW 138TH ST
SUITE 1
HIALEAH GARDENS, FL. US 330181143

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:

1000000

Article V

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

MARCELO J LACAYO
10870 NW 138TH ST
SUITE 1
HIALEAH GARDENS, FL. 330181143

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

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Registered Agent Signature: MARCELO J LACAYO

Article VI

The name and address of the incorporator is:

MARCELO J LACAYO
10870 NW 138TH ST
SUITE 1
HIALEAH GARDENS, FL 33018-1143

Incorporator Signature: MARCELO J LACAYO

Article VII

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

Title: P,S
MARCELO J LACAYO
10870 NW 138TH ST SUITE 1
HIALEAH GARDENS, FL. 330181143 US

Article VIII

The effective date for this corporation shall be:

02/01/2010