

**Electronic Articles of Incorporation
For**

P10000013751
FILED
February 15, 2010
Sec. Of State
cgolden

VELASCO FOODS, 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:

VELASCO FOODS, INC.

Article II

The principal place of business address:

5705 ERHARDT DRIVE
RIVERVIEW, FL. US 33578

The mailing address of the corporation is:

5705 ERHARDT DRIVE
RIVERVIEW, FL. US 33578

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:

10,000

Article V

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

MICHAEL A VELASCO
5705 ERHARDT DR.
RIVERVIEW, FL. 33578

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

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Registered Agent Signature: MICHAEL A. VELASCO

Article VI

The name and address of the incorporator is:

MICHAEL A. VELASCO
5705 ERHARDT DRIVE

RIVERVIEW, FL 33578

Incorporator Signature: MICHAEL A. VELASCO

Article VII

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

Title: PRES
MICHAEL A VELASCO
5705 ERHARDT DR.
RIVERVIEW, FL. 33578 US

Title: VP
ALLA BOGDANOVA
5705 ERHARDT DR.
RIVERVIEW, FL. 33578 US

Title: VP
DESIREE QUINTANA
1007 HUMMINGBIRD LANE
BRANDON, FL. 33511 US