

**Electronic Articles of Incorporation  
For**

P10000030137  
FILED  
April 07, 2010  
Sec. Of State  
nhaney

ALTAMAR FOODS, 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:

ALTAMAR FOODS, CORP

**Article II**

The principal place of business address:

9100 S DADELAND BLVD  
STE 912  
MIAMI, FL. 33156

The mailing address of the corporation is:

9100 S DADELAND BLVD  
STE 912  
MIAMI, FL. 33156

**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:

1,000 SHARES @ \$1 PAR VALUE

**Article V**

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

AURELIO A PIEDRA  
9100 S DADELAND BLVD  
STE 912  
MIAMI, FL. 33156

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

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Registered Agent Signature: AURELIO A PIEDRA

### **Article VI**

The name and address of the incorporator is:

ALBERTO PESCATORE  
9100 S DADELAND BLVD  
STE 912  
MIAMI, FLORIDA 33156

Incorporator Signature: ALBERTO PESCATORE

### **Article VII**

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

Title: PTS  
ALBERTO PESCATORE  
9100 S DADELAND BLVD STE 912  
MIAMI, FL. 33156

Title: VP  
MASSIMILIANO BIELLA  
9100 S DADELAND BLVD STE 912  
MIAMI, FL. 33156

### **Article VIII**

The effective date for this corporation shall be:

04/07/2010