

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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From:

Account Name : GONZALEZ & WERMUTH, P.L.

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Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION GV INTERNATIONAL GROUP, INC.

| Certificate of Status | 1 |
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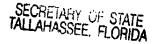
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ARTICLES OF INCORPORATION OF GV INTERNATIONAL GROUP, INC.



In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I NAME

The name of the corporation shall be GV International Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be: 9600 NW 38 Street, Suite 206, Doral, Florida 33178.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in food industry consulting and trade and any other lawful act or activity for which corporations may be organized under the law of Florida.

ARTICLE IV SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000), each with a par value of \$0.01.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent shall be: Juan Carlos Bermudez, 8750 N.W. 36 Street, Suite 425, Miami, Florida 33178.

ARTICLE VI DIRECTORS AND OFFICERS

The names and street addresses of the initial directors and officers of the corporation shall be as follows:

Pedro Guanipa:

Director, President and Treasurer

9600 NW 38 Street, Suite 206, Doral, Florida 33178

Tomas Guanipa:

Director, Vice President

9600 NW 38 Street, Suite 206, Doral, Florida 33178

Angela A. Ruiz:

Secretary

9600 NW 38 Street, Suite 205, Doral, Florida 33178

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Juan Carlos Bermudez at 8750 N.W. 36 Street, Suite 425, Miami, Florida 33178.

Signature, Incorporator Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature, Registered Agent Date