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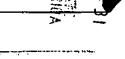
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FLORIDA PROFIT/NON PROFIT CORPORATION CARIBENA FOODS CO.

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ARTICLES OF INCORPORATION

2010 APR 29 P 12: 31

OF

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be: CARIBENA FOODS CO.

The principal place of business of this Corporation shall be: 2599 NW 37TH AVENUE
MIAMI, FL 33142

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is: one hundred (100) shares of common stocks with par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICERS / DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is:

<u>Title</u>

Name

Address

President

David M. Picciolo

2599 NW 37th Avenue

Miami, Fl. 33142

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this Article of Incorporation is (are):

<u>Name</u>

Address

David M. Picciolo

2599 NW 37th Avenue Miami, Fl. 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29 of April, 2010

Signature of Incorporator(s)

Dan Picilo

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CERTIFICATE OF DESIGNATION

CERTIFICATE OF DESIGNATION

SECRETARY OF STREET

SECRETARY OF STREET

SECRETARY OF STREET

AND SEE, FLORIDA

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned Corporation, organized under the law of the States of Florida submits the following statement in designating, the registered office/registered agent, in the State of Florida.

1.- The name of the Corporation:

CARIBENA FOODS CO.

2.- The name and address of the registered agent and office is:

DAVID M. PICCIOLO 2599 NW 37TH Avenue

Miami, Fl. 33142

Signature:	David mi Piccido
Title:	President
Date:	04/29/2010

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND IN FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature:	Dans in bissi	
Date:	04/29/2010	