

**Electronic Articles of Incorporation
For**

P10000039606
FILED
May 07, 2010
Sec. Of State
bmcknight

MAYRA FOOD PRODUCTS, 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:

MAYRA FOOD PRODUCTS, CORP.

Article II

The principal place of business address:

412 NW 41ST STREET
MIAMI, FL. 33127

The mailing address of the corporation is:

412 NW 41ST STREET
MIAMI, FL. 33127

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:

200

Article V

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

ANTHONY BRYANT DR.
1901 S. LE JEUNE RD.
SUITE 1
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: DR. ANTHONY BRYANT

Article VI

The name and address of the incorporator is:

DR. ANTHONY BRYANT
1901 S. LE JEUNE RD.
SUITE 1
CORAL GABLES, FL 33134

Incorporator Signature: DR. ANTHONY BRYANT

Article VII

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

Title: PRES
MAIRA ARMAS
412 NW 41ST STREET
MIAMI, FL. 33127

Title: SEC.
MAIRA ARMAS
412 NW 41ST STREET
MIAMI, FL. 33127