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**FLORIDA PROFIT/NON PROFIT CORPORATION  
TORITO FOOD INC**

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**ARTICLES OF INCORPORATION**  
**OF**  
**TORITO FOOD INC**

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **TORITO FOOD INC**

The principal place of business of this corporation shall be:

**4875 S STATE ROAD 7  
DAVIE, FL 33314**

**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 one time is:

**100 SHARES AT (\$10.00) PER VALUE**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

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**ARTICLE V OFFICERS DIRECTORS**

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

**SHOGO SHIMABUKURO  
PRESIDENT/DIRECTOR/SECRETARY/TREASURER  
660 NE 78<sup>TH</sup> ST APT 212  
MIAMI, FL 33138-4754**

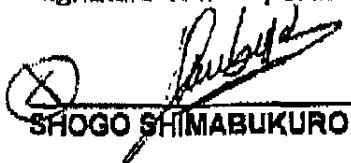
**ARTICLE VI INCORPORATOR(S)**

The name (S) and street address (ES) of the Incorporator (S) to this article of incorporation is (are):

**SHOGO SHIMABUKURO  
660 NE 78<sup>TH</sup> ST APT 212  
MIAMI, FL 33138-4754**

**IN WITNESS WHERE OF**, the undersigned Incorporator (s) has (have) executed these Articles of Incorporation this

Signature of Incorporators:

  
**SHOGO SHIMABUKURO**

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 807.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1 The name of the corporation: TORITO FOOD INC

2 The name and address of the registered agent and office is:  
P.O. BOX NOT ACCEPTABLE

**SHOGO SHIMABUKURO**  
**660 NE 78<sup>TH</sup> ST APT 212**  
**MIAMI, FL 33138-4754**

SIGNATURE: \_\_\_\_\_

TITLE: **PRESIDENT**

DATE: **07/12/2010**

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 I 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 807.325, FLORIDA STATUTES.

SIGNATURE (X) \_\_\_\_\_

DATE: **07/12/2010**

Note: this document has been processed by S.O. GROUP, INC.