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Florida Department of State

Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
TORITO FOOD INC**

Certificate of Status	0
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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:

4876 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 78TH ST APT 212
MIAMI, FL 33138-4754

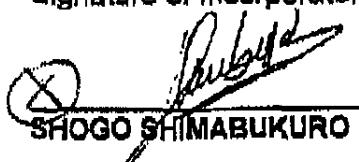
ARTICLE VI INCORPORATOR(S)

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

SHOGO SHIMABUKURO
660 NE 78TH 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

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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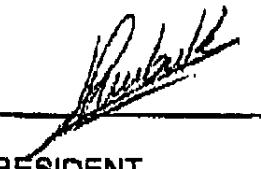
Pursuant to the provisions of Section 807.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

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

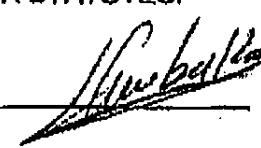
SHOGO SHIMABUKURO
660 NE 78TH ST APT 212
MIAMI, FL 33138-4754

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: 

DATE: 07/12/2010

Note: This document has been processed by S.G. GROUP, INC.