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FLORIDA PROFIT/NON PROFIT CORPORATION  
VENFROFOODS, INC.

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or 621, F.S. (Profit)

**ARTICLE I**

The name of the corporation shall be:

VENFROFOODS, INC.

**ARTICLE II PRINCIPAL OFFICE**The principal street address and mailing address, if different is:12861 SW 248<sup>TH</sup> TERR

HOMESTEAD, FL 33032

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSSINES

**ARTICLE IV SHARES**

The number of shares of stock is:

100 SHARES

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(s) and specific title(s)

JUAN VALERIANO-P

CALLE JULIO ANDINO # 683

VILLA PRADES, RIO PIEDRAS

PUERTO RICO, 00924

**ARTICLE VI REGISTERED AGENT**The name and Florida Street address (P.O. Box NOT acceptable) of the registered agent is:

SALVADOR CORRALES

12861 SW 248<sup>TH</sup> TERR

HOMESTEAD, FL 33032

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

JUAN VALERIANO-P

CALLE JULIO ANDINO # 683

VILLA PRADES, RIO PIEDRAS

PUERTO RICO, 00924

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

Signature/Registered Agent

Signature/Incorporator

02/23/11

Date

02/23/11

Date

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