Electronic Articles of Incorporation For

P11000031541 FILED March 30, 2011 Sec. Of State jahickman

MI TIERRA FOOD ONE INC

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:
MI TIERRA FOOD ONE INC

Article II

The principal place of business address: 7595 NW GAINESVILLE RD OCALA, FL. 34475

The mailing address of the corporation is:

7595 NW GAINESVILLE RD C OCALA, FL. US 34475

Article III

The purpose for which this corporation is organized is: WE WILL BE INPORTING AND EXPORTING SEA FOOD.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

LUIS F POZO SR 7595 NW GAINESVILLE RD C OCALA, FL. 34475

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

Registered Agent Signature: LUIS POZO

Article VI

The name and address of the incorporator is:

LUIS F POZO 7595 NW GAINESVILLE RD C OCALA

Electronic Signature of Incorporator: LUIS POZO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P LUIS F POZO SR 7595 NW GAINESVILLE RD OCALA, FL. 34475 US

Title: VP PATRICIO R LUZURIAGA 2404 SE 27TH STREET OCALA, FL. 34471 US

Title: TR WEBSTER LUZURIAGA 2404 SE 27TH ST OCALA, FL. 34471 US

Title: SE SERVIO L TORO 12532 SW 143RD LANE MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

03/28/2011

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