Electronic Articles of Incorporation
For

P11000042581
FILED
May 03, 2011
Sec. Of State
jshivers

GOLDEN CROWN PRODUCE HAITI S.A. 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:

GOLDEN CROWN PRODUCE HAITI S.A. INC

Article II

The principal place of business address:

6900 NW 43 STREET
MIAMI, FL. 33166

The mailing address of the corporation is:

6900 NW 43 STREET
MIAMI, FL. 33166

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:

100

Article V

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

ERNESTO RUIZ-SIERRA
6900 NW 43 STREET
MIAMI, FL. 33166

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

Registered Agent Signature: ERNESTO RUIZ-SIERRA

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Article VI

The name and address of the incorporator is:

ERNESTO RUIZ-SIERRA
6900 NW 43 STREET

MIAMI, FL 33166

Electronic Signature of Incorporator: ERNESTO RUIZ-SIERRA

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: PD
ERNESTO RUIZ-SIERRA
6900 NW 43 STREET
MIAMI, FL. 33166

Title: VP
ALFREDO L BORGES
848 BRICKELL AVE, SUITE 848
MIAMI, FL. 33131

Title: VPT
RENE VARELA
3661 SW 25 ST
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

05/02/2011