

**Electronic Articles of Incorporation
For**

P11000064737
FILED
July 18, 2011
Sec. Of State
jshivers

NINA'S FOODS USA 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:

NINA'S FOODS USA INC.

Article II

The principal place of business address:

1250 SW 27TH AVE
307
MIAMI, FL. 33135

The mailing address of the corporation is:

1500 SAN REMO AVE
290
CORAL GABLES, FL. 33146

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:

30

Article V

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

CHARLES VERES P.A.
1500 SAN REMO AVE
290
CORAL GABLES, FL. 33135

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

Registered Agent Signature: CHARLES VERES

Article VI

The name and address of the incorporator is:

WILLIAM DE CARDENAS
1500 SAN REMO AVE
290
CORAL GABLES, FL 33146

Electronic Signature of Incorporator: WILLIAM DE CARDENAS

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
WILLIAM DE CARDENAS
1500 SAN REMO AVE, #290
CORAL GABLES, FL. 33146 US

Title: VP
CHARLES VERES ESQ
1500 SAN REMO AVE, #290
CORAL GABLES, FL. 33146 US

Title: SEC
GUIDO ECHEVARRIA II
1500 SAN REMO AVE, #290
CORAL GABLES, FL. 33146