

**Electronic Articles of Incorporation
For**

P11000067978
FILED
July 28, 2011
Sec. Of State
jshivers

LATIN AMERICAN MEAT DISTRIBUTORS 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:

LATIN AMERICAN MEAT DISTRIBUTORS INC

Article II

The principal place of business address:

15380 SW 91 LN
MIAMI, FL. 33196

The mailing address of the corporation is:

15380 SW 91 LN
MIAMI, FL. 33196

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 STOCK AT \$ 10.00 PAR VALUE

Article V

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

ADRIANA MORALES
15380 SW 91 LN
MIAMI, FL. 33196

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

Registered Agent Signature: ADRIANA MORALES

Article VI

The name and address of the incorporator is:

ADRIANA MORALES
15380 SW 91 LN

MIAMI, FL 33196

Electronic Signature of Incorporator: ADRIANA MORALES

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
ADRIANA MORALES
15380 SW 91 LN
MIAMI, FL. 33196

Title: ST
MARLENE MENESES
12139 SW 72 TERR
MIAMI, FL. 33183

Article VIII

The effective date for this corporation shall be:

08/01/2011