

**Electronic Articles of Incorporation
For**

P11000071214
FILED
August 09, 2011
Sec. Of State
jshivers

ECUATORIANA DE CONSERVAS 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:

ECUATORIANA DE CONSERVAS USA, INC

Article II

The principal place of business address:

6501 SW 2ND ST
PEMBROKE PINES, FL. 33023

The mailing address of the corporation is:

6501 SW 2ND ST
PEMBROKE PINES, FL. 33023

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:

1000 SHARES COMMON STOCK (\$1.00) VALUE

Article V

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

ROBERTO A SOTO SR.
6501 SW 2ND ST
PEMBROKE PINES, FL. 33023

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

Registered Agent Signature: ROBERTO A SOTO

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Article VI

The name and address of the incorporator is:

ROBERTO A SOTO
6501 SW 2ND ST

PEMBROKE PINES FL 33023

Electronic Signature of Incorporator: ROBERTO A SOTO

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
ROBERTO A SOTO SR
6501 SW 2ND ST
PEMBROKE PINES, FL. 33023

Title: VP
JOHN W SIERRA SR
2531 BAYVIEW ABE
WANTAGH, NY. 11793

Article VIII

The effective date for this corporation shall be:

08/08/2011