

**Electronic Articles of Incorporation
For**

P11000090964
FILED
October 17, 2011
Sec. Of State
jshivers

VITA NUOVA FOODS 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:

VITA NUOVA FOODS INC

Article II

The principal place of business address:

13101 SW 19 DRIVE
MIRAMAR, FL. US 33146

The mailing address of the corporation is:

13101 SW 19 DRIVE
MIRAMAR, FL. US 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:

100

Article V

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

JOSE L CANIZARES
13101 SW 19 DRIVE
MIRAMAR, FL. 33146

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

Registered Agent Signature: JOSE L CANIZARES

Article VI

The name and address of the incorporator is:

JOSE L CANIZARES
13101 SW 19 DRIVE

MIRAMAR FL 33146

Electronic Signature of Incorporator: JOSE L CANIZARES

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
JOSE L CANIZARES
13101 SW 19 DRIVE
MIRAMAR, FL. 33146

Title: VP
DAVID GAMEZ
13101 SW 19 DRIVE
MIRAMAR, FL. 33146

Article VIII

The effective date for this corporation shall be:

10/10/2011

P11000090964

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF MIAMI DADE

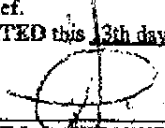
COMES NOW, Mr. Jose L. Canizares and Mr. David Gamez, being first duly sworn, Whos Deposes and says:


- (1) That they are Managers Members of Vita Nuova Foods, LLC, Corporation existing under the laws of the States of Florida, Document No. L10000044715, with Legal domicile at: 13101SW 19th Drive, Miramar, FL 33027-3434
- (2) That we are authorized to execute the following deeds or instruments on behalf of the above named corporation: Vita Nuova Foods LLC.
- (3) That this Affidavit is made in order to induce Division of Corporations of Florida Department of State, to accept the corporate filing of:
Vita Nuova Foods, Inc.
Document No. W11000052351
Tracking No. 00021372920
PIN# 2920
- (4) That we will be the Officers of Vita Nuova Foods Inc. as designated at the proposed Articles of Incorporation of Vita Nuova Foods Inc.

FURTHER AFFIANT SAYETH NAUGHT.

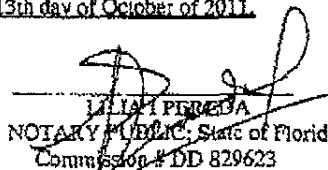
UNDER PENALTIES OF PERJURY, I declare that I have read the foregoing Affidavit and that the facts stated in it are the true to the best of knowledge and belief.

DATED this 13th day of October of 2011.


JOSE L CANIZARES
MANAGER/MEMBER
VITA NUOVA FOODS LLC


DAVID GAMEZ
MANAGER/MEMBER
VITA NUOVA FOODS LLC

SUSCRIBED AND SWORN to before me this 13th day of October of 2011.


LILIA I PINEDA
NOTARY PUBLIC, State of Florida
Commission # DD 829623

