

**Electronic Articles of Incorporation
For**

P11000102411
FILED
November 30, 2011
Sec. Of State
jshivers

MIAFOOD GROUP, 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:
MIAFOOD GROUP, INC.

Article II

The principal place of business address:
8605 SW 2 ST
MIAMI, FL. 33144

The mailing address of the corporation is:
8605 SW 2 ST
MIAMI, FL. 33144

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:
AHMED Y MARTEL SR
4140 NW 79 AVE
UNIT 2D
DORAL, FL. 33166

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

Registered Agent Signature: AHMED MARTEL

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Article VI

The name and address of the incorporator is:

AHMED Y. MARTEL
4140 NW 79 AVE
UNIT 2D
DORAL, FL 33166

Electronic Signature of Incorporator: AHMED Y. MARTEL

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
MARITZA LUGO SRA
8605 SW 2 ST
MIAMI, FL. 33144

Title: VP
AHMED Y MARTEL SR
4140 NW 79 AVE UNIT 2D
DORAL, FL. 33166

Title: VP
APOLINAIRE SERGIO SR
567 E 11 ST
HIALEAH, FL. 33010

Article VIII

The effective date for this corporation shall be:

11/30/2011