

**Electronic Articles of Incorporation
For**

P12000002049
FILED
January 06, 2012
Sec. Of State
scollins

PACAYAL 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:

PACAYAL FOODS USA, INC.

Article II

The principal place of business address:

1321 SE 4TH AVENUE
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

1321 SE 4TH AVENUE
POMPANO BEACH, FL. US 33060

Article III

The purpose for which this corporation is organized is:

INSTANT SOUP NOODLE MANUFACTURER

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

LUIS FERNANDEZ
1321 SE 4TH AVENUE
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: LUIS FERNANDEZ

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Article VI

The name and address of the incorporator is:

LUIS FERNANDEZ
1321 SE 4TH AVENUE

POMPANO BEACH FL, 33060

Electronic Signature of Incorporator: LUIS FERNANDEZ

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: PD
MANUEL VERGARA
1321 SE 4TH AVENUE
POMPANO BEACH, FL. 33060 US

Title: VSD
LUIS FERNANDEZ
1321 SE 4TH AVENUE
POMPANO BEACH, FL. 33060 US

Article VIII

The effective date for this corporation shall be:

01/04/2012