

**Electronic Articles of Incorporation
For**

P12000004343
FILED
January 12, 2012
Sec. Of State
jshivers

ENVASADORA DE ALIMENTOS S.A., CORP.

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:

ENVASADORA DE ALIMENTOS S.A., CORP.

Article II

The principal place of business address:

9720 N.W. 4 LANE
MIAMI, FL. 33172

The mailing address of the corporation is:

9720 N.W. 4 LANE
MIAMI, FL. 33172

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:

ONE THOUSAND SHARES AT \$1.00 PAR VALUE

Article V

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

NEDAL YARBOUT
9720 N.W. 4 LANE
MIAMI, FL. 33172

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

Registered Agent Signature: NEDAL YARBOUT

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Article VI

The name and address of the incorporator is:

NEDAL YARBOUT
9720 N.W. 4 LANE

MIAMI, FL. 33172

Electronic Signature of Incorporator: NEDAL YARBOUT

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: DP
NEDAL YARBOUT
9720 N.W. 4 LANE
MIAMI, FL. 33172

Title: DP
MARWAN EL HENNAOUI
9720 N.W. 4 LANE
MIAMI, FL. 33172 US

Title: VP
EMAD YARBOUH
9720 N.W. 4 LANE
MIAMI, FL. 33172 US

Title: VP
ACRAN KAROUNI
9720 N.W. 4 LANE
MIAMI, FL. 33172 US