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FLORIDA PROFIT/NON PROFIT CORPORATION **LAREDO FOOD INC**

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ARTICLES OF INCORPORATION OF LAREDO FOOD INC

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: <u>LAREDO FOOD INC</u>

The principal place of business of this corporation shall be:

2038 NW 27 Ave Miami, FL 33142

12 HAR 28 AM II: 28 SECREPART OF STATE TAIL AHASSEE, FLORIO

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

OSMANI LAREDO-QUINTANA 50 % SHARES MIRIAM CALDERON-LABRADA 50 % SHARES 100 SHARES AT (\$10.00) PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is (are):

OSMANI LAREDO-QUINTANA PRESIDENT 2725 W OKEECHOBEE RD APT 14 HIALEAH, FL 33010 MIRIAM CALDERON-LABRADA TREASURER/SECRETRAY 2725 W OKEECHOBEE RD APT 14 HIALEAH, FL 33010

ARTICLE VI INCORPORATOR (S)

The name (S) and street address (ES) of the incorporator (S) to this article of incorporation is (are):

OSMANI LAREDO-QUINTANA 2725 W OKEECHOBEE RD APT 14 HIALEAH, FL 33010

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 28th day of March, 2012.

Signature of incorporators:

OSMAN LAREDO-QUINTANA

12 MAR 28 AM II: 28

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1 The name of the corporation: LAREDO FOOD INC

2 The name and address of the registered agent and office is: P.O. BOX NOT ACCEPTABLE

OSMANI LAREDO-QUINTANA 2725 W OKEECHOBEE RO APT 14 HIALEAH, FL 33010 SECREGALA DE STATE TALLAHASSEE, FLORIDA

SIGNATURE:

TITLE:

PRESIDENT

DATE

03/28/2012

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WHIT THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE: 03/28/2012

Note: this document has been processed by S.G. GROUP, INC.