

**Electronic Articles of Incorporation
For**

P12000055648
FILED
June 20, 2012
Sec. Of State
jshivers

PAOLITAS 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:

PAOLITAS CORP

Article II

The principal place of business address:

6648 STIRLING RD
DAVIE, FL. 33024

The mailing address of the corporation is:

2611 SOLANO AVE
APT 108
COOPER CITY, FL. 33024

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO MAKE CORN GOODS AND SELL
THEM FROZEN

Article IV

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

2

Article V

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

OSCAR A CHAPARRO
2611 SOLANO AVE
APT 108
COOPER CITY, FL. 33024

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

Registered Agent Signature: OSCAR A CHAPARRO

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Article VI

The name and address of the incorporator is:

OSCAR A CHAPARRO
2611 SOLANO AVE
APT 108
COOPER CITY FL 33024

Electronic Signature of Incorporator: OSCAR A CHAPARRO

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
OSCAR A CHAPARRO
2611 SOLANO AVE APT 108
COOPER CITY, FL. 33024 US

Title: VP
PAOLA A LOPEZ
2611 SOLANO AVE
COOPER CITY, FL. 33024 US