

**Electronic Articles of Incorporation
For**

P12000087756
FILED
October 17, 2012
Sec. Of State
vherring

CELESTE FOOD 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:

CELESTE FOOD CORP

Article II

The principal place of business address:

3244 NW 103 PL
DORAL, FL. 33172

The mailing address of the corporation is:

3244 NW 103 PL
DORAL, FL. 33172

Article III

The purpose for which this corporation is organized is:

FOOD WHOLESALE DISTRIBUTOR

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:

MARIA M MENDEZ MRS
3244 NW 103 PL
DORAL, FL. 33172

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

Registered Agent Signature: MARIA M MENDEZ

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Article VI

The name and address of the incorporator is:

MARIA M MENDEZ
3244 NW 103 PL

DORAL, FL 33172

Electronic Signature of Incorporator: MARIA M MENDEZ

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
MENDEZ M MARIA
3244 NW 103 PL
DORAL, FL. 33172

Article VIII

The effective date for this corporation shall be:

10/17/2012