Electronic Articles of Incorporation For

P12000098570 FILED December 03, 2012 Sec. Of State jshivers

TERRALIANZ FOODS 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:

TERRALIANZ FOODS CORP

Article II

The principal place of business address:

1200 NW 22 ST 105 MIAMI, FL. 33142

The mailing address of the corporation is:

1200 NW 22 ST 105 MIAMI, FL. 33142

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: 100

Article V

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

VIRNALISI VELEZ 10185 COLLINS AVE 602 MIAMI BEACH, FL. 33154

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

Registered Agent Signature: VIRNALISI VELEZ

Article VI

The name and address of the incorporator is:

ACCOUNTANTS ASSOCIATES OF MIAMI 1745 W 37 ST 3 HIALEAH FL 33012

Electronic Signature of Incorporator: RUBEN 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: P VIRNALISI VELEZ 10185 COLLINS AVE MIAMI BEACH, FL. 33154

Title: VP CLAUDIA BARBA 1200 NW 22 ST MIAMI, FL. 33142 P12000098570 FILED December 03, 2012 Sec. Of State ishivers