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FLORIDA PROFITINON PROFIT CORPORATION CALLE OCHO, WINTER HAVEN'S CUBAN FOOD INC.

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FILEU CRETARY OF STATE

SECRETARY OF STATE DIVISION OF CORPORATIONS

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13 MAR 13 PM 12: 32

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

Calle Ocho, WINTER HAVEN'S CUBAN FOOD INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

8402 Jamestown DR

WINTER Haven FL 33884.

ARTICLE III - SHARES

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GONZALO GONZALEZ

8402 JAMESTOWN DR.

WINTER HOVEN FL 33884

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ARTICLE V-INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

60020 Gonzalez

8402 Jamestown DR.

WINTER HOVEN FL 33884

The undersigned incorporator has executed these Articles of Incorporation this

13th day of March 20 13.

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

GONZALO GONZALEZ (P)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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