

**Electronic Articles of Incorporation
For**

P13000035566
FILED
April 19, 2013
Sec. Of State
jshivers

VERACRUZ 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:
VERACRUZ FOOD CORP

Article II

The principal place of business address:
9601 SW 160TH ST
MIAMI, FL. 33157

The mailing address of the corporation is:
7800 NW 179TH ST
HIALEAH, FL. 33015

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:
FREDY CRUZ
1580 W 46TH ST
APT 245
HIALEAH, FL. 33012

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

Registered Agent Signature: FREDY CRUZ

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Article VI

The name and address of the incorporator is:

FREDY CRUZ
1580 W 46TH ST
APT 245
HIALEAH FL. 33012

Electronic Signature of Incorporator: FREDY CRUZ

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
FREDY CRUZ
1580 W 46TH ST APT 245
HIALEAH, FL. 33012

Title: VP
JULIO VERA
18111 NW 68TH AVE APT H-106
HIALEAH, FL. 33015

Article VIII

The effective date for this corporation shall be:

04/19/2013