

**Electronic Articles of Incorporation
For**

P13000072088
FILED
August 29, 2013
Sec. Of State
vherring

POLO FOODS USA INC

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:

POLO FOODS USA INC

Article II

The principal place of business address:

4113 NEPTUNE RD
SAINT CLOUD, FL. US 34769

The mailing address of the corporation is:

4113 NEPTUNE RD
SAINT CLOUD, FL. US 34769

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:

10

Article V

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

ALEJANDRO J BUSTAMANTE
4113 NEPTUNE RD
SAINT CLOUD, FL. 34769

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

Registered Agent Signature: ALEJANDRO BUSTAMANTE

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Article VI

The name and address of the incorporator is:

ALEJANDRO BUSTAMANTE
4113 NEPTUNE RD

SAINT CLOUD , FL 34769

Electronic Signature of Incorporator: ALEJANDRO BUSTAMANTE

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
ALEJANDRO J BUSTAMANTE
4113 NEPTUNE RD
SAINT CLOUD, FL. 34769 US

Article VIII

The effective date for this corporation shall be:

08/29/2013