

**Electronic Articles of Incorporation
For**

P13000072938
FILED
September 03, 2013
Sec. Of State
msolomon

CAROL CITY FOODS CORPORATION

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:

CAROL CITY FOODS CORPORATION

Article II

The principal place of business address:

5751 NW 151 STREET
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

PO BOX 43-2720
SOUTH MIAMI, FL. 33243

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:

EC MANAGEMENT CORP
5751 NW 151 STREET
MIAMI, FL. 33014

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

Registered Agent Signature: HILDA CABRERA

Article VI

The name and address of the incorporator is:

HILDA CABRERA
PO BOX 43-2720

SOUTH MIAMI, FL 33243-2720

Electronic Signature of Incorporator: HILDA CABRERA

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
EMILIO CABRERA
PO BOX 43-2720
SOUTH MIAMI, FL. 33243 US

Title: VP
ANTHONY E CABRERA
PO BOX 43-2720
SOUTH MIAMI, FL. 33243 US

Title: VP
STEFANIE M CABRERA BENTANCOURT
PO BOX 43-2720
SOUTH MIAMI, FL. 33243

Title: ST
HILDA I CABRERA
PO BOX 43-2720
SOUTH MIAMI, FL. 33243

Article VIII

The effective date for this corporation shall be:

09/02/2013