

**Electronic Articles of Incorporation
For**

P14000022338
FILED
March 11, 2014
Sec. Of State
sgilbert

PENA FOODS EXPORT 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:

PENA FOODS EXPORT CORP.

Article II

The principal place of business address:

124 WEST 24 STREET
HIALEAH, FL. 33010

The mailing address of the corporation is:

124 WEST 24 STREET
HIALEAH, FL. 33010

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:

7500

Article V

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

LUANNY PENA
124 WEST 24 STREET
HIALEAH, FL. 33010

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

Registered Agent Signature: LUANNY PENA

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Article VI

The name and address of the incorporator is:

LAWRENCE PENA
124 WEST 24 STREET

HIALEAH, FL 33010

Electronic Signature of Incorporator: LAWRENCE PENA

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
LAWRENCE PENA
124 WEST 24 STREET
HIALEAH, FL. 33010

Title: VP
LUANNY PENA-PUMARIEGA
124 WEST 24 STREET
HIALEAH, FL. 33010