

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION FOOD TRADING GROUP USA INC

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ARTICLES OF INCORPORATION OF

FOOD TRADING GROUP USA, INC.

ARTICLE I - NAME

The name of this Corporation is FOOD TRADING GROUP USA, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares of \$1.00 per value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

8333 NW 53RD STREET, STE 450 DORAL, FL 33166

The name of the initial Registered Agent of this

Corporation is:

ANTONIO AVENDANO

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The names and addresses of the initial directors of this Corporation are:

MICHELLE FERREIRA – PRESIDENT/DIRECTOR 8333 NW 53RD STREET, STE 450 DORAL, FL 33166

ANTONIO AVENDANO – PRESIDENT/DIRECTOR 8333 NW 53RD STREET, STE 450 DORAL, FL 33166

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

ANTONIO AVENDANO 8333 NW 53RD STREET, STE 450 DORAL, FL 33166

ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

APPROVEL AND FILED

14 DEC 18 AM 10: 31

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this 4 day of December, 2014.

ANTONIO AVENDANO

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes.

Section 48,091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on

this 16 day of December, 2014.

ANTONIO AVENDANO Registered Agent

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