

**Electronic Articles of Incorporation
For**

P15000041260
FILED
May 07, 2015
Sec. Of State
sgilbert

MIGRIVER FROZEN FOODS 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:

MIGRIVER FROZEN FOODS INC

Article II

The principal place of business address:

11601 NW 89TH STREET
108
DORAL, FL. 33178

The mailing address of the corporation is:

11601 NW 89TH STREET
108
DORAL, FL. 33178

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:

WALTER INFANTE
8300 NW 53RD STREET
350
DORAL, FL. 33166

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

Registered Agent Signature: WALTER INFANTE

Article VI

The name and address of the incorporator is:

MAXIMO MIGLIORE
11601 NW 89TH STREET
108
DORAL, FL 33178

Electronic Signature of Incorporator: MAXIMO MIGLIORE

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
MAXIMO MIGLIORE
11601 NW 89TH STREET SUITE 108
DORAL, FL. 33178

Title: VP
YEMY RIVERO
11601 NW 89TH STREET SUITE 108
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

05/07/2015