

Electronic Articles of Incorporation For

**P15000072489
FILED
August 28, 2015
Sec. Of State
msolomon**

LATIN AMERICAN MEATS AND FOODS USA, 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:

LATIN AMERICAN MEATS AND FOODS USA, CORP

Article II

The principal place of business address:

10800 NW 88TH TERRACE
BLDG 9 UNIT 106
DORAL, FL. US 33178

The mailing address of the corporation is:

10800 NW 88TH TERRACE
BLDG 9 UNIT 106
DORAL, FL. US 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:

1000

Article V

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

BW&T BUSINESS ADVISERS, INC
3600 RED ROAD
SUITE 301
MIRAMAR, FL. 33025

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

Registered Agent Signature: NAYARIT BRICENO

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Article VI

The name and address of the incorporator is:

JUAN JOSE TAMAYO
8395 NW 113 PATH

DORAL, FL. 33178

Electronic Signature of Incorporator: JUAN JOSE TAMAYO

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: D
JOSE AZUAJE
10800 NW 88TH TERRACE BLDG 9 UNIT 106
DORAL, FL. 33178 US

Title: D
JUAN J TAMAYO
8395 NW 113 PATH
DORAL, FL. 33178 US