

**Electronic Articles of Incorporation
For**

P16000045591
FILED
May 23, 2016
Sec. Of State
tchang

VENEFOOD 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:

VENEFOOD USA CORP

Article II

The principal place of business address:

8785 SW 165 AVE
SUITE 202B
MIAMI, FL. UN 33193

The mailing address of the corporation is:

8785 SW 165 AVE SUITE 202B
MIAMI, FL. UN 33193

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:

CINDY M ZABALA
9424 SW 170 CT
MIAMI, FL. 33196

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

Registered Agent Signature: CINDY ZABALA

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Article VI

The name and address of the incorporator is:

CINDY ZABALA
9424 SW 170TH CT

MIAMI, FL 33196

Electronic Signature of Incorporator: CINDY ZABALA

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
CINDY M ZABALA
8785 SW 165 AVE SUITE 202B
MIAMI, FL. 33193 UN

Article VIII

The effective date for this corporation shall be:

05/23/2016