Electronic Articles of Incorporation For

P17000053116 FILED June 16, 2017 Sec. Of State ndmccleessam

AMERIFOOD USA, 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:

AMERIFOOD USA, INC

Article II

The principal place of business address:

18205 NW 73RD AVE 201 MIAMI, FL. 33015

The mailing address of the corporation is:

18205 NW 73RD AVE 201 MIAMI, FL. 33015

Article III

The purpose for which this corporation is organized is:

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE LAWS OF THE STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is: 500

Article V

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

CARLOS GUTIERREZ 18205 NW 73RD AVE 201 MIAMI, FL. 33015

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

Registered Agent Signature: CARLOS GUTIERREZ

Article VI

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The name and address of the incorporator is:

JOSE DOMINGO NUNEZ HURTADO CALLE 70 ENTRE AV 3F & 3G, EDIF SN EDUARDO P6 BELLAS ARTES

MARACAIBO, VENEZUELA

Electronic Signature of Incorporator: JOSE DOMINGO NUNEZ HURTADO

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: PDT JOSE D NUNEZ HURTADO CALLE 70 ENTRE AV 3F & 3G EDF SN EDUARDO MARACAIBO VENEZUEL, VN. 00000