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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Majesty Foods, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Majesty Foods, Inc.

Article II. Address

The Corporation's mailing address is:
Majesty Foods, Inc.
1701 NW 7th Avenue
Miami FL 33136

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Gary Tie-Shue
1701 NW 7th Avenue
Miami FL 33136

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Gary Tie-Shue
Gary Chin
Warren Chung
Colin Chang

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Gary Tie-Shue | FL Bar Member 127061
9591 SW 124th Terrace
Miami FL 33176
305-969-1412

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

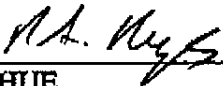
The name and address of the incorporator is:

Gary Tie-Shue
9591 SW 124th Terrace
Miami FL 33176

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 18, 2000.

The undersigned incorporator executed these Articles of Incorporation on February 18, 2000.



GARY TIE-SHUE
by R.A. Reyes as attorney-in-fact

Gary Tie-Shue | FL Bar Member 127061
9591 SW 124th Terrace
Miami FL 33176
305-969-1412

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

Majesty Foods, Inc.

REGISTERED AGENT/OFFICE:

**Gary Tie-Shue
1701 NW 7th Avenue
Miami FL 33136**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



GARY TIE-SHUE
by R.A. Reyes as attorney-in-fact

Date: February 18, 2000

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