

**Electronic Articles of Incorporation  
For**

**P04000017728  
FILED  
January 26, 2004  
Sec. Of State**

INNOVATIVE FOOD HOLDINGS, 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:

INNOVATIVE FOOD HOLDINGS, INC.

**Article II**

The principal place of business address:

2501 E. COMMERCIAL BLVD.  
212  
FT. LAUDERDALE, FL. 33308

The mailing address of the corporation is:

2501 E. COMMERCIAL BLVD.  
212  
FT. LAUDERDALE, FL. 33308

**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:

500,000,000 COMMON 10,000,000 PREFERRED

**Article V**

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

THOMAS F PIERSON  
2501 E. COMMERCIAL BLVD.  
212  
FT. LAUDERDALE, FL. 33308

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

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Registered Agent Signature: THOMAS F. PIERSON

### **Article VI**

The name and address of the incorporator is:

RICHARD M. MULLER  
2501 E. COMMERCIAL BLVD.  
SUITE 212  
FT. LAUDERDALE, FL 33308

Incorporator Signature: RICHARD M. MULLER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
RICHARD M MULLER  
2501 E. COMMERCIAL BLVD. SUITE 212  
FT. LAUDERDALE, FL. 33308

Title: S  
RICHARD M MULLER  
2501 E. COMMERCIAL BLVD. SUITE 212  
FT. LAUDEDAL, FL. 33308