

**Electronic Articles of Incorporation  
For**

P05000000396  
FILED  
January 03, 2005  
Sec. Of State  
thampton

AMERILINK FOODS, 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:  
AMERILINK FOODS, INC.

**Article II**

The principal place of business address:  
1550 FAIRWAY ROAD  
PEMBROKE PINES, FL. US 33026

The mailing address of the corporation is:  
1550 FAIRWAY ROAD  
PEMBROKE PINES, FL. US 33026

**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:  
4

**Article V**

The name and Florida street address of the registered agent is:  
FRANCO J MOLFETTO  
1550 FAIRWAY ROAD  
PEMBROKE PINES, FL. 33026

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

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Registered Agent Signature: FRANCO J. MOLFETTO

### **Article VI**

The name and address of the incorporator is:

FRANCO J. MOLFETTO  
1550 FAIRWAY ROAD

PEMBROKE PINES, FL. 33026

Incorporator Signature: FRANCO J. MOLFETTO

### **Article VII**

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

Title: P  
FRANCO J MOLFETTO  
1550 FAIRWAY ROAD  
PEMBROKE PINES, FL. 33026 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2005