

**Electronic Articles of Incorporation
For**

P05000118184
FILED
August 24, 2005
Sec. Of State
jshivers

EASY 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:

EASY FOODS INC.

Article II

The principal place of business address:

2600 DOUGLAS ROAD
SUITE 1004
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2600 DOUGLAS ROAD
SUITE 1004
CORAL GABLES, FL. US 33134

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:

1,000

Article V

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

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1-B
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: M. CRISTINA MORENO

Article VI

The name and address of the incorporator is:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1-B
CORAL GABLES, FL 33134

Incorporator Signature: M. CRISTINA MORENO

Article VII

The effective date for this corporation shall be:

08/23/2005