

**Electronic Articles of Incorporation
For**

P07000109272
FILED
October 03, 2007
Sec. Of State
shawkes

G SQUARED 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:

G SQUARED FOODS, INC.

Article II

The principal place of business address:

1275 CABALLERO CT.
SPRING HILL, FL. US 34608

The mailing address of the corporation is:

1275 CABALLERO CT.
SPRING HILL, FL. US 34608

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:

1000

Article V

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

GEOFFREY G WHITE
1275 CABALLERO CT.
SPRING HILL, FL. 34608

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

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Registered Agent Signature: GEOFFREY G. WHITE

Article VI

The name and address of the incorporator is:

GEOFFREY M. WHITE
5608 SW 9TH AVE.

CAPE CORAL, FL., 33914

Incorporator Signature: GEOFFREY M. WHITE

Article VII

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

Title: P
GEOFFREY M WHITE
5608 SW 9TH AVE.
CAPE CORAL, FL. 33914 US

Article VIII

The effective date for this corporation shall be:

10/01/2007