

**Electronic Articles of Incorporation  
For**

P08000051274  
FILED  
May 22, 2008  
Sec. Of State  
jshivers

MEGA FOODS DISTRIBUTORS CORP

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:

MEGA FOODS DISTRIBUTORS CORP

**Article II**

The principal place of business address:

9817 NW 45 LANE  
MIAMI, FL. 33178

The mailing address of the corporation is:

9817 NW 45 LANE  
MIAMI, FL. 33178

**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:

MESA & MESA ACCOUNTING & TAX SERVICES  
2441 NW 93 AVE  
SUITE 101  
DORAL, FL. 33172

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

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Registered Agent Signature: MICHAEL MESA

### **Article VI**

The name and address of the incorporator is:

ANA MARIA KAYSER  
9817 NW 45 LANE

MIAMI, FL 33178

Incorporator Signature: ANA MARIA KAYSER

### **Article VII**

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

Title: PVST  
ANA MARIA KAYSER  
9817 NW 45 LANE  
MIAMI, FL. 33178

### **Article VIII**

The effective date for this corporation shall be:

05/21/2008