

**Electronic Articles of Incorporation
For**

P10000093557
FILED
November 16, 2010
Sec. Of State
jshivers

SHANTI FOODS 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:

SHANTI FOODS CORP

Article II

The principal place of business address:

800 N. MIAMI AVE
E 1409
MIAMI, FL. US 33136

The mailing address of the corporation is:

800 N. MIAMI AVE
E 1409
MIAMI, FL. US 33136

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:

ANDRES F RICO
800 N. MIAMI AVE
E 1409
MIAMI, FL. 33136

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

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Registered Agent Signature: ANDRES RICO

Article VI

The name and address of the incorporator is:

ANDRES F RICO
800 N MIAMI AVE
E 1409
MIAMI FL 33136

Incorporator Signature: ANDRES F RICO

Article VII

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

Title: P
ANDRES F RICO
800 N MIAMI AVE SUITE E 1409
MIAMI, FL. 33136 US

Article VIII

The effective date for this corporation shall be:

01/01/2011