

# P00000017944

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Majesty Foods, Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Majesty Foods, Inc.

### Article II. Address

The Corporation's mailing address is:  
Majesty Foods, Inc.  
1701 NW 7th Avenue  
Miami FL 33136

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Gary Tie-Shue  
1701 NW 7th Avenue  
Miami FL 33136

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Gary Tie-Shue  
Gary Chin  
Warren Chung  
Colin Chang

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Gary Tie-Shue | FL Bar Member 127061  
9591 SW 124th Terrace  
Miami FL 33176  
305-969-1412

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:

Gary Tie-Shue  
9591 SW 124th Terrace  
Miami FL 33176

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on February 18, 2000.

The undersigned incorporator executed these Articles of Incorporation on February 18, 2000.

  
\_\_\_\_\_  
GARY TIE-SHUE  
by R.A. Reyes as attorney-in-fact

Gary Tie-Shue | FL Bar Member 127061  
9591 SW 124th Terrace  
Miami FL 33176  
305-969-1412

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

**Majesty Foods, Inc.**

**REGISTERED AGENT/OFFICE:**

**Gary Tie-Shue  
1701 NW 7th Avenue  
Miami FL 33136**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**GARY TIE-SHUE**

by R.A. Reyes as attorney-in-fact

**Date: February 18, 2000**

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