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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 541-3694  
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FILED  
2000 MAR 30 PM 6:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**  
**EFOODTRADING, CORP.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
EFOODTRADING, CORP.**

The undersigned, acting as incorporator of EFOODTRADING, CORP. under the Florida Business Corporation Act, adopts the following articles of incorporation.

**ARTICLE I - NAME**

The name of the corporation is:

EFOODTRADING, CORP.

**ARTICLE II - ADDRESS**

The principal place of business and mailing address of the corporation is:

8181 NW 36TH STREET  
SUITE 7  
MIAM FL 33166

**ARTICLE III - COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing these articles of incorporation.

**ARTICLE IV - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

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**ARTICLE V - AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 9111 PEMBROKE ROAD, PEMBROKE PINES, FL 33025 and the name of the corporation's initial registered agent at that address is LOLA THOMAS.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time as provided in the bylaws, but never be less than one. The name and address of the initial director are:

NAME:  
GLADSTONE SOLOMON

ADDRESS:  
8181 NW 36TH STREET  
SUITE 7  
MIAM FL 33166

**ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator are:

NAME:  
GLADSTONE SOLOMON

ADDRESS:  
8181 NW 36TH STREET  
SUITE 7  
MIAM FL 33166

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this \_\_\_\_\_ day of March 2000.

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GLADSTONE SOLOMON  
Incorporator

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**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders which specifically provides that the bylaw is not subject to amendment or repeal by the directors.

**ARTICLE X - AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.


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TALLAHASSEE, FLORIDA

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**ACKNOWLEDGMENT - REGISTERED AGENT**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with and accept the obligations of the position.

  
Lola Thomas  
Registered Agent

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