

TRANSMITTAL LETTER
P01000069133

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 JUL 11 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FOODPLUS INTERNATIONAL INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004469058--6
-07/11/01--01038--002
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: VIBHU AGRAWAL
Name (Printed or typed)

2421 JOHIO BAY DR.
Address

OCOE, FL 34761
City, State & Zip

407 290 2164
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

B. BROWN JUL 1. 3 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FOODPLUS INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2421 JOHIO BAY DR.
OCOEE, FL - 34761

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARKETING & DISTRIBUTION

ARTICLE IV SHARES

The number of shares of stock is:

100 (ONE HUNDRED ONLY)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

VIBHU AGRAWAL — PRESIDENT
2421 JOHIO BAY DR.
OCOEE, FL - 34761

ARTICLE VI REGISTERED AGENT

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

VIBHU AGRAWAL
2421 JOHIO BAY DR.
OCOEE, FL - 34761

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

VIBHU AGRAWAL
2421 JOHIO BAY DR.
OCOEE, FL - 34761

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

7/1/2001

Signature/Incorporator

Date

7/1/2001

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