# Florida Department of State

Division of Corporations
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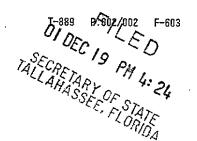
FLORIDA PROFIT CORPORATION OR P.A.

Krishna International Products Inc

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12/19/2001



# ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

### ARTICLE I NAME

The name of the corporation shall be: Krishna International Products Inc

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 17875 Sky Park Circle, Suite E., Irvine, California 92614

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Import Export Business, Food (groceries), Health & Beauty products, General merchandise.

### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand (2,000). The par value of each share of stock is one cent (\$0.01) par value.

## ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Scott Kohn, 17875 Sky Park Circle, Suite E, Irvine, California 92614 Laura Hamilton, 17875 Sky Park Circle, Suite E, Irvine, California 92614 Robert Ochoa, 17875 Sky Park Circle, Suite E, Irvine, California 92614

# ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

# INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Richard Oster, Vice President Business Filings Incorporated

Signature:

ichard Oster, Incorporator

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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