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**LAZARUS CORPORATE FILING SERVICE**

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-02/20/02--01003--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CLEMUS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED  
02 FEB 20 AM 10:38  
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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02 FEB 20 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

# ARTICLES OF INCORPORATION

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

## ARTICLE I – NAME

The name of the corporation shall be:

CLEMUS, INC.

## ARTICLE II – PURPOSE

The purpose of this corporation is import, export, distribute and manufacture food products and to conduct any other lawful business in the State of Florida.

## ARTICLE III – PRINCIPAL OFFICE

13615 South Dixie Highway, Suite 114-447, Miami, Florida 33176.

## ARTICLE IV – SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

## ARTICLE V – INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

VICTOR M. TABOADA  
13615 South Dixie Highway, Suite 114-447, Miami, Florida 33176

## ARTICLE VI – INCORPORATORS:

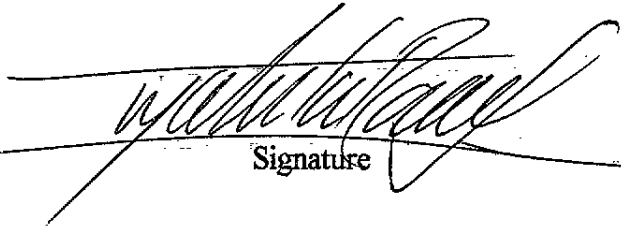
The name and street address of the Incorporators to these Articles of Incorporation are:

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

VICTOR MANUEL TABOADA  
13615 South Dixie Highway, Suite 114-447, Miami, Florida 33176

WALTER RICHARD REST  
6238 SW 50<sup>th</sup> Street, Miami, Florida 33155

The undersigned incorporators have executed these Articles of Incorporation this 19<sup>th</sup> day of February of 2002.

  
Signature

  
Signature

ARTICLE VII - DIRECTORS

The names and street addresses of the directors to these Articles of Incorporation are:

VICTOR MANUEL TABOADA  
13615 South Dixie Highway, Suite 114-447, Miami, Florida 33176

WALTER RICHARD REST  
6238 SW 50<sup>th</sup> Street, Miami, Florida 33155

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
OFFICE

Having been named as registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered Agent.

  
Registered Agent

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