

**Electronic Articles of Incorporation
For**

**P02000036618
FILED
March 26, 2002
Sec. Of State**

RUTENIS FOODS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RUTENIS FOODS, INC.

Article II

The principal place of business address:

3405 PINEWALK DR. #108
D-13
MARGATE, FL. 33063

The mailing address of the corporation is:

3405 PINEWALK DR.
108
MARGATE, FL. 33063

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

RAY RUTENIS
3405 PINEWALK DR.
#108
MARGATE, FL. 33063

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: RAY RUTENIS

Article VI

The name and address of the incorporator is:

RAY RUTENIS
3405 PINEWALK DR. #108
63
MARGATE, FL. 330

Incorporator Signature: RAY RUTENIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RAY RUTENIS
3405 PINEWALK DR. #108
MARGATE, FL. 33063

Title: V
MATAS RUTENIS
3405 PINEWALK DR. #108
MARGATE, FL. 33063

Title: V
MARYBETH RUTENIS
3405 PINEWALK DR. #108
MARGATE, FL. 33063