

**Electronic Articles of Incorporation
For**

**P02000037708
FILED
April 08, 2002
Sec. Of State**

EXOTIC CARIBBEAN 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:

EXOTIC CARIBBEAN FOODS INC.

Article II

The principal place of business address:

11500 SW 185 TERRACE
MIAMI, FL. 33157

The mailing address of the corporation is:

11500 SW 185 TERRACE
MIAMI, FL. 33157

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:

WESSELL A CLARKE CEO
11500 SW 185 TERRACE
MIAMI, FL. 33157

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

Registered Agent Signature: WESSELL CLARKE

Article VI

The name and address of the incorporator is:

LEARY MULLINGS
9000 SHERIDAN STREET, STE 125
PEMBROKE PINES, FL 33024

Incorporator Signature: LEARY MULLINGS

Article VII

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

Title: P
WESSELL A CLARKE
11500 SW 185TH TERRACE
MIAMI, FL. 33157

Title: T
ILISS BROWN
17670 SW 32ND STREET
MIRAMAR, FL. 33029

Title: D
CHERYL M CLARKE
6643 NW 70TH AVE
TAMARAC, FL. 33321

Title: D
LLOYD GRANT
173 MONTEREY WAY
ROYAL PALM BEACH, FL. 33241

Title: V
DIONNE WALLACE
11500 SW 185 TERRACE
MIAMI, FL. 33157