

**Electronic Articles of Incorporation
For**

**P02000042098
FILED
April 18, 2002
Sec. Of State**

HACCP SOLUTIONS, 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:

HACCP SOLUTIONS, INC

Article II

The principal place of business address:

3810 IRON WEDGE DR
ORLANDO, FL. 32808

The mailing address of the corporation is:

3810 IRON WEDGE DR
ORLANDO, FL. 32808

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:

TIMOTHY J COOLEY
3810 IRON WEDGE DR
ORLANDO, FL. 32808

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

Registered Agent Signature: TIMOTHY JAMES COOLEY

Article VI

The name and address of the incorporator is:

TIMOTHY JAMES COOLEY
3810 IRON WEDGE DR
ORLANDO FL 32808

Incorporator Signature: TIMOTHY JAMES COOLEY

Article VII

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

Title: P
TIMOTHY J COOLEY
3810 IRON WEDGE DR
ORLANDO, FL. 32808

Title: V
SUZETTE DIMASCIO
3810 IRON WEDGE DR
ORLANDO, FL. 32808