

**Electronic Articles of Incorporation
For**

**P02000047724
FILED
May 01, 2002
Sec. Of State**

AMERI FOODS INTERNATIONAL, 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:

AMERI FOODS INTERNATIONAL, INC.

Article II

The principal place of business address:

4378 PARK BLVD
PINELLAS PARK, FL. 33781

The mailing address of the corporation is:

4378 PARK BLVD
PINELLAS PARK, FL. 33781

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:

100

Article V

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

ZYGMUNT S ZABOLOTNY
4378 PARK BLVD
PINELLAS PARK, FL. 33781

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

Registered Agent Signature: ZYGMUNT S. ZABOLOTNY

Article VI

The name and address of the incorporator is:

ZYGMUNT S. ZABOLOTNY
4378 PARK BLVD
PINELLAS PARK FL 33781

Incorporator Signature: ZYGMUNT S. ZABOLOTNY