

**Electronic Articles of Incorporation
For**

**P02000124934
FILED
November 22, 2002
Sec. Of State**

EASY FRY, CORP

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:

EASY FRY, CORP

Article II

The principal place of business address:

9729 NW 49 TERRACE
MIAMI, FL. 33178

The mailing address of the corporation is:

9729 NW 49 TERRACE
MIAMI, FL. 33178

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 SHARES

Article V

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

MIGUEL A ROMERO
9729 NW 49 TERRACE
MIAMI, FL. 33178

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

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Registered Agent Signature: MIGUEL A . ROMERO

Article VI

The name and address of the incorporator is:

MIGUEL A . ROMERO
9729 NW 49 TERRACE
MIAMI, FL 33178

Incorporator Signature: MIGUEL A. ROMERO

Article VII

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

Title: P
MIGUEL A ROMERO
9729 NW 49 TERRACE
MIAMI, FL. 33178

Title: VP
LAURA I ROMERO
9729 NW 49 TERRACE
MIAMI, FL. 33178