

**Electronic Articles of Incorporation
For**

P03000085715
FILED
August 05, 2003
Sec. Of State

LEONARDO 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:
LEONARDO FOODS INC.

Article II

The principal place of business address:
650 WEST AVE.
APT. 807
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:
650 WEST AVE.
APT. 807
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:
FOOD PROCESSOR

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
DAVID LEONARDO
650 WEST AVE.
APT. 807
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: DAVID LEONARDO

Article VI

The name and address of the incorporator is:

NINA BIRNBACH
10651 NE 11TH COURT
MIAMI SHORES, FL 33138

Incorporator Signature: NINA BIRNBACH

Article VII

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

Title: D
DAVID LEONARDO
650 WEST AVE. APT. 807
MIAMI BEACH, FL. 33139