

**Electronic Articles of Incorporation  
For**

P04000028735  
FILED  
February 12, 2004  
Sec. Of State

LYS' LIGHT FOOD COMPANY

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:

LYS' LIGHT FOOD COMPANY

**Article II**

The principal place of business address:

9766 NW 46 TERRACE  
MIAMI, FL. 33178

The mailing address of the corporation is:

9766 NW 46 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:

1000 AT \$10.00 PAR VALUE

**Article V**

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

LYS S GARCIA  
9766 NW 46 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: LYS S. GARCIA

### **Article VI**

The name and address of the incorporator is:

LYS S. GARCIA  
9766 NW 46 TERRACE  
MIAMI FL 33178

Incorporator Signature: LYS S. GARCIA

### **Article VII**

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

Title: P  
LYS S GARCIA  
9766 NW 46 TERRACE  
MIAMI, FL. 33178

### **Article VIII**

The effective date for this corporation shall be:

02/11/2004