

**Electronic Articles of Incorporation
For**

P04000039470
FILED
March 02, 2004
Sec. Of State

EUROPA FINE 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:

EUROPA FINE FOODS, INC.

Article II

The principal place of business address:

10348 LIGHTNER BRIDGE DR.
TAMPA, FL. US 33626

The mailing address of the corporation is:

10348 LIGHTNER BRIDGE DR.
TAMPA, FL. US 33626

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:

ANDRZEJ MITELA
10348 LIGHTNER BRIDGE DR.
TAMPA, FL. 33626

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

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Registered Agent Signature: ANDRZEJ MITELA

Article VI

The name and address of the incorporator is:

ANDRZEJ MITELA
10348 LIGHTNER BRIDGE DR.
TAMPA, FL 33626

Incorporator Signature: ANDRZEJ MITELA

Article VII

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

Title: P
ANDRZEJ MITELA
10348 LIGHTNER BRIDGE DR.
TAMPA, FL. 33626 US

Title: VP
VIOLETTA MITELA
10348 LIGHTNER BRIDGE DR.
TAMPA, FL. 33626 US