

**Electronic Articles of Incorporation
For**

P04000114144
FILED
August 04, 2004
Sec. Of State
jshivers

F & V 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:

F & V FOODS, INC.

Article II

The principal place of business address:

7410 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

7410 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL. US 33437

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:

FRANK MARESSA
7410 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL. 33437

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

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Registered Agent Signature: FRANK MARESSA

Article VI

The name and address of the incorporator is:

FRANK MARESSA
7410 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33437

Incorporator Signature: FRANK MARESSA

Article VII

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

Title: P
FRANK MARESSA
7410 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL. 33437 US

Title: VP
VIRENDRA AMIN
7410 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL. 33437

Article VIII

The effective date for this corporation shall be:

08/04/2004