

**Electronic Articles of Incorporation  
For**

P05000086508  
FILED  
June 16, 2005  
Sec. Of State  
jshivers

CAY 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:

CAY FOODS, INC.

**Article II**

The principal place of business address:

301 CIVIC COURT  
HOMESTEAD, FL. 33030

The mailing address of the corporation is:

12902 SW 133RD COURT  
SUITE D  
MIAMI, FL. 33186

**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

**Article V**

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

ERIC R HOROWITZ  
12902 SW 133RD COURT  
SUITE D  
MIAMI, FL. 33186

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

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Registered Agent Signature: ERIC HOROWITZ

### **Article VI**

The name and address of the incorporator is:

ERIC HOROWITZ  
12902 SW 133RD COURT  
SUITE D  
MIAMI, FL 33186

Incorporator Signature: ERIC HOROWITZ

### **Article VII**

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

Title: P  
CLINTON E CHEESEBORO  
3385 GRAPE STREET  
DENVER, CO. 80207

Title: VP  
LUTHERETTA J CHEESEBORO  
2106 S IDALIA STREET  
AURORA, CO. 80013

Title: D  
KATRELL L RUSSELL  
15250 SW 102 PLACE  
MIAMI, FL. 33157

### **Article VIII**

The effective date for this corporation shall be:

06/16/2005