

**Electronic Articles of Incorporation
For**

P05000107077
FILED
August 02, 2005
Sec. Of State
jshivers

LITE FOODS COMPANY, 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:

LITE FOODS COMPANY, INC.

Article II

The principal place of business address:

611 S. MASHTA DR.
KEY BISCAYNE, FL. US 33149

The mailing address of the corporation is:

611 S. MASHTA DR.
KEY BISCAYNE, FL. US 33149

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 SHARES OF NO PAR VALUE COMMON STOCK

Article V

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

CLAUDIA E RODRIGUEZ
611 S. MASHTA DR.
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: CLAUDIA E RODRIGUEZ

Article VI

The name and address of the incorporator is:

CLAUDIA E. RODRIGUEZ
611 S. MASHTA DR.
KEY BISCAYNE, FL 33149

Incorporator Signature: CLAUDIA E RODRIGUEZ

Article VII

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

Title: P
CLAUDIA E RODRIGUEZ
611 S. MASHTA DR.
KEY BISCAYNE, FL. 33149 US

Title: VP
ALEJANDRA M RODRIGUEZ
611 S. MASHTA DR.
KEY BISCAYNE, FL. 33149 US

Article VIII

The effective date for this corporation shall be:

08/01/2005