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FLORIDA PROFIT/NON PROFIT CORPORATION

R&W FOODS, INC.

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**ARTICLES OF INCORPORATION  
OF  
R&W Foods, Inc.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is R&W Foods, Inc.. The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE II**

The existence of the Corporation shall begin on February 15<sup>th</sup>, 2006.

**ARTICLE III**

The street address of the principal office of the Corporation is 5915 Pierce Street, Hollywood, Florida 33021.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is Five-Hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 5915 Pierce Street, Hollywood, Florida 33021. The initial registered agent for the Corporation at that address is Wilson P. Mathew.

**ARTICLE VI**

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are: Wilson P. Mathew of 5915 Pierce Street, Hollywood, Florida 33021 and Rincy P. Mathew of 5915 Pierce Street, Hollywood, Florida 33021.

**Prepared By:**

Michael H. Merino, Esq.  
Michael H. Merino, P.A.  
6761 Orange Drive  
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ARTICLE VII

The Officers of the Corporation shall be:

President and Treasurer: Wilson P. Mathew

Vice-President and Secretary Rincy P. Mathew

ARTICLE VIII

The name and street address of the person signing these Articles of Incorporation is: Michael H. Merino, Esq. of 6741 Orange Drive, Davie, Florida 33314.

ARTICLE IX

The name and street address of the incorporator is: Michael H. Merino, Esq. of 6741 Orange Drive, Davie, Florida 33314.

ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of February, 2006.

  
Name: MICHAEL H. MERINO

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for R&W Foods, Inc. at the place designated by the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).

Date: February 15<sup>th</sup>, 2006

  
Name: WILSON P. MATHEW

Prepared By:

Michael H. Merino, Esq.  
Michael H. Merino, P.A.  
6741 Orange Drive  
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