

**Electronic Articles of Incorporation
For**

P06000122972
FILED
September 25, 2006
Sec. Of State
clewis

PURE AND SIMPLE 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:

PURE AND SIMPLE FOODS, INC

Article II

The principal place of business address:

5451 SW 78 STREET, #C
MIAMI, FL. US 33143

The mailing address of the corporation is:

5451 SW 78 STREET, #C
MIAMI, FL. US 33143

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:

CRISTINA CORTES
5451 SW 78 STREET, #C
MIAMI, FL. 33143

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

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Registered Agent Signature: CRISTINA CORTES

Article VI

The name and address of the incorporator is:

ARMINE TER-VARDANYAN
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: ARMINE TER-VARDANYAN, LEGALZOOM.COM, INC

Article VII

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

Title: PRES
CRISTINA CORTES
5451 SW 78 STREET, #C
MIAMI, FL. 33143 US

Title: TRES
SYLVIA BISTRONG
5451 SW 78 STREET, #C
MIAMI, FL. 33143 US

Title: SECT
CRISTINA CORTES
5451 SW 78 STREET, #C
MIAMI, FL. 33143 US

Title: DIR
CRISTINA CORTES
5451 SW 78 STREET, #C
MIAMI, FL. 33143 US