

**Electronic Articles of Incorporation
For**

P06000124883
FILED
September 29, 2006
Sec. Of State
shawkes

ENVISION FOODS INCORPORATED

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:

ENVISION FOODS INCORPORATED

Article II

The principal place of business address:

401 E. LAS OLAS BLVD
14TH FLOOR
FT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

PO BOX 2112
FT LAUDERDALE, . 33303

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:

100,000

Article V

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

ERIC NOVESHEN
401 E. LAS OLAS BLVD
14TH FLOOR
FT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: ERIC NOVESHEN

Article VI

The name and address of the incorporator is:

ERIC NOVESHEN
401 E. LAS OLAS BLVD
14TH FLOOR
FT LAUDERDALE, FL 33301

Incorporator Signature: ERIC NOVESHEN

Article VII

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

Title: CEO
ERIC NOVESHEN
436 NE 10TH AVE
FT LAUDERDALE, FL. 33301