# **Electronic Articles of Incorporation For**

P06000152754 FILED December 13, 2006 Sec. Of State wcunningham

FRUTTI USA, 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:

FRUTTI USA, INC.

## **Article II**

The principal place of business address:

15444 S.W. 8TH WAY MIAMI, FL. 33194

The mailing address of the corporation is:

3435 WILSHIRE BLVD. 2310 LOS ANGELES, CA. 90010

## **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: 10,000

#### Article V

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

JEONG Y KIM 15444 S.W. 8TH WAY MIAMI, FL. 33194 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JEONG YOO KIM

# **Article VI**

The name and address of the incorporator is:

JEONG YOO KIM 15444 S.W. 8TH WAY

MIAMI, FL 33194

Incorporator Signature: JEONG YOO KIM

## **Article VII**

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

Title: P JEONG Y KIM 15444 S.W. 8TH WAY MIAMI, FL. 33194

Title: VP JAMES CHI 528 SANTA BARBARA AVENUE FULLERTON, CA. 92835 P06000152754 FILED December 13, 2006 Sec. Of State wcunningham