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CAMNER, LIPSITZ AND POLLER

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FLORIDA PROFIT/NON PROFIT CORPORATION

CYPRESS FOODS INTERNATIONAL, INC.

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ARTICLES OF INCORPORATION
FOR
CYPRESS FOODS INTERNATIONAL, INC.

I, the undersigned, do hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be CYPRESS FOODS INTERNATIONAL, INC. and the address of the principal office of this corporation is 3111 University Drive - #612, Coral Springs, Florida 33065 and the mailing address shall be the same.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,500 shares of common stock having \$1 par value per share.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The street address of the initial registered office of the corporation shall be 550 Biltmore Way - Suite 700, Coral Gables, Florida 33134, and the name of the initial registered agent of the corporation at the address is Marc Lipsitz, 550 Biltmore Way - Suite 700, Coral Gables, Florida 33134.

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ARTICLE VI

All corporate powers shall be exercised by or under the authority of and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The name(s) and street address of the member(s) of the Board of Director are:

Director Jeff Adler
3111 University Drive - #612
Coral Springs, Florida 33065

Director Jay Landy
3111 University Drive - #612
Coral Springs, Florida 33065

ARTICLE VII

The name and address of the Incorporator of the corporation is Marc Lipsitz, 550 Biltmore Way - Suite 700, Coral Gables, Florida 33134.

ARTICLE VIII

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

ARTICLE IX

The effective date for the corporation shall be: January 1, 2007.

ARTICLE X

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, I, Marc Lipsitz, being the Incorporator and Registered Agent of CYPRESS FOODS INTERNATIONAL, INC., make and file these Articles of Incorporation. Having been named as Registered Agent an to accept service of process for CYPRESS FOODS INTERNATIONAL, INC., at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent this 19th day of December, 2006.


Print Name: MARC LIPSITZ
Incorporator and Registered Agent