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To

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

### FLORIDA PROFIT/NON PROFIT CORPORATION

#### INTERNATIONAL FOOD MANAGEMENT CORPORATION

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APPROVED

B. McKnight DEC 2 7 2006

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#### ARTICLES OF INCORPORATION

OF

#### INTERNATIONAL FOOD MANAGEMENT CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

#### ARTICLE ONE

The name of the corporation is:

INTERNATIONAL FOOD MANAGEMENT CORPORATION

#### ARTICLE TWO

The term of existence of the corporation is perpetual.

#### ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE FOUR

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock, without par value.

#### ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 8181 N.W. 36 Street, No. 27A, Doral, Florida 33166, and the name of the initial registered agent at that address is KEVIN S. TANG.

#### ARTICLE SIX

The Board of Directors of the corporation shall consist of two (2) or such number as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are:

KEVIN S. TANG 8181 N.W. 36 Street, No. 27A Doral, Florida 33166

and

Prepared by:

Michael A. Currea, Esq. 9181 N.W. 36 St., Ste. 27 C Miami, FL 33166 Fla. Bar No. 198455 Tel. No. (305) 470-9335

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Directors (Cont'd)

SIU FUNG TANG 8181 N.W. 36 Street, No. 27A Doral, Florida 33166

ARTICLE SEVEN

The name and address of the incorporator are:

KEVIN S. TANG 8181 N.W. 36 Street, No. 27A Doral, Florida 33166

IN WITNESS WHEREOF, I have hereunto set my hand and seal this and seal this day of December, 2006.

KEVIN S. TANG

P. DATOT

# HDLD000301457

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607, Florida Statutes, the following information is submitted:

That INTERNATIONAL FOOD MANAGEMENT CORPORATION, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Doral, State of Florida, has named KEVIN S. TANG the initial Registered Agent, located at 8181 N.W. 36 Street, No. 27A, Doral, Florida 33166, as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I state that I am familiar with, and accept the obligations of such position, and I further agree to comply with the provisions of Chapter 48 of the Florida Statutes, relative to keeping open said office.

DATED this bar day of December, 2006.

VIN S. TANG

SECRETARY OF STATE

APPHOVED FILED

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