

**Electronic Articles of Incorporation
For**

P07000034492
FILED
March 16, 2007
Sec. Of State
dwhite

FOODMAX INTERNATIONAL 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:

FOODMAX INTERNATIONAL INC.

Article II

The principal place of business address:

1789 NE MIAMI GARDENS DR
SUITE 501
MIAMI, FL. US 33179

The mailing address of the corporation is:

1789 NE MIAMI GARDENS DR
SUITE 501
MIAMI, FL. US 33179

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:

1000

Article V

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

LEONARD ROSENBERG
1789 NE MIAMI GARDENS DR
SUITE 501
MIAMI, FL. 33179

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

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Registered Agent Signature: LEONARD ROSENBERG

Article VI

The name and address of the incorporator is:

JONATHAN D. LEINWAND, P.A.
101 NE 3RD AVE.
SUITE 1500
FORT LAUDERDALE, FL 33301

Incorporator Signature: JONATHAN LEINWAND

Article VII

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

Title: D
LEONARD ROSENBERG
1789 NE MIAMI GARDENS DR., SUITE 501
MIAMI, FL. 33179 US