

**Electronic Articles of Incorporation
For**

P07000084663
FILED
July 26, 2007
Sec. Of State
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HI FOODS CORP

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:

HI FOODS CORP

Article II

The principal place of business address:

3900 PEMBROKE ROAD
PEMBROKE PARK, FL. 33021

The mailing address of the corporation is:

3900 PEMBROKE ROAD
PEMBROKE PARK, FL. 33021

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:

400

Article V

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

ALBERTO SASSON
3900 PEMBROKE ROAD
PEMBROKE PARK, FL. 33021

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

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Registered Agent Signature: ALBERTO SASSON

Article VI

The name and address of the incorporator is:

ALBERTO SASSON
3900 PEMBROKE ROAD

PEMBROKE PARK 33021

Incorporator Signature: ALBERTO SASSON

Article VII

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

Title: P
SASSON ALBERTO
3900 PEMBROKE ROAD
PEMBROKE PARK, FL. 33021

Title: D
SASSON MONICA
3900 PEMBROKE ROAD
PEMBROKE PARK, FL. 33021