

**Electronic Articles of Incorporation
For**

P07000104988
FILED
September 20, 2007
Sec. Of State
vingram

A & E GOLDEN FOOD 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:

A & E GOLDEN FOOD CORP.

Article II

The principal place of business address:

3020 NORTH GOLDENROD ROAD
WINTER PARK, FL. US 32792

The mailing address of the corporation is:

3020 NORTH GOLDENROD ROAD
WINTER PARK, FL. US 32792

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:

200 NO PAR VALUE

Article V

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

FEDERICO PICHARDO
5721 LAKE CHAMPLAIN DRIVE
ORLANDO, FL. 32829

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

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Registered Agent Signature: FEDERICO PICHARDO

Article VI

The name and address of the incorporator is:

IBS BUSINESS LICENSING & LEGAL SUPPORT SERVICES INC.
229 JERICHO TURNPIKE

NEW HYDE PARK, NY 11040

Incorporator Signature: GABRIELLE TESCH

Article VII

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

Title: P
FEDERICO PICHARDO
5721 LAKE CHAMPLAIN DRIVE
ORLANDO, FL. 32829 US

Title: SEC
CARLOS PICHARDO
106-80 97TH STREET
OZONE PARK, FL. 11417 US