

**Electronic Articles of Incorporation
For**

P07000119003
FILED
October 31, 2007
Sec. Of State
clewis

AMEX FOOD CORPORATION

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:

AMEX FOOD CORPORATION

Article II

The principal place of business address:

201 1/2 WEST NEW YORK AVE
DELAND, FL. US 32720

The mailing address of the corporation is:

201 1/2 WEST NEW YORK AVE
DELAND, FL. US 32720

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:

100

Article V

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

JESUS MARTINEZ
1440 W EUCLID AVE
DELAND, FL. 32720

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

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Registered Agent Signature: JESUS MARTINEZ

Article VI

The name and address of the incorporator is:

JESUS MARTINEZ
1440 W EUCLID AVE

DELAND, FL 32720

Incorporator Signature: JESUS MARTINEZ

Article VII

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

Title: P
JESUS MARTINEZ
1440 W EUCLID AVE
DELAND, FL. 32720 US

Title: VP
CELIA MARTINEZ
1440 W EUCLID AVE
DELAND, FL. 32720 US

Article VIII

The effective date for this corporation shall be:

10/31/2007