

**Electronic Articles of Incorporation
For**

P07000130596
FILED
December 10, 2007
Sec. Of State
shawkes

FORMOSO FOODS, 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:
FORMOSO FOODS, INC.

Article II

The principal place of business address:
2379 BROAD STREET
BROOKSVILLE, FL. 34604

The mailing address of the corporation is:
3185 TOHO CT.
KISSIMMEE, FL. 34744

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:
JOSE M FORMOSO
3185 TOHO CT.
KISSIMMEE, FL. 34744

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

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Registered Agent Signature: JOSE M FORMOSO

Article VI

The name and address of the incorporator is:

JOSE M FORMOSO
3185 TOHO CT

KISSIMMEE, FL. 34744

Incorporator Signature: JOSE M FORMOSO

Article VII

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

Title: P, T
JOSE M FORMOSO
3185 TOHO CT
KISSIMMEE, FL. 34744

Article VIII

The effective date for this corporation shall be:

12/10/2007