

**Electronic Articles of Incorporation
For**

P08000016464
FILED
February 14, 2008
Sec. Of State
alhall

POSEIDON 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:

POSEIDON FOODS CORP

Article II

The principal place of business address:

10302 NW SOUTH RIVER DR
3
MEDLEY, FL. 33178

The mailing address of the corporation is:

10302 NW SOUTH RIVER DR
3
MEDLEY, FL. 33178

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:

JAKE KANONITZ
10302 NW SOUTH RIVER DR
3
MEDLEY, FL. 33178

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

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Registered Agent Signature: JAKE KANONITZ

Article VI

The name and address of the incorporator is:

JAKE KANONITZ
10302 NW SOUTH RIVER DR
3
MEDLEY FL 33173

Incorporator Signature: JAKE KANONITZ

Article VII

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

Title: P
JAKE KANONITZ
10302 NW SOUTH RIVER DR
MEDLEY, FL. 33178

Title: VP
RAMON DELGADO
15549 MIAMI LAKEWAY NORTH #201
MIAMI LAKES, FL. 33014

Article VIII

The effective date for this corporation shall be:

02/13/2008