

**Electronic Articles of Incorporation  
For**

P08000025632  
FILED  
March 11, 2008  
Sec. Of State  
jshivers

LEXA 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:

LEXA FOODS INC.

**Article II**

The principal place of business address:

7000 S.W. 22ND COURT  
127H  
DAVIE, FL. 33317

The mailing address of the corporation is:

7000 S.W. 22ND COURT  
127H  
DAVIE, FL. 33317

**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:

RAYMOND N AZAN  
11601 N.W. 6TH PLACE  
PLANTATION, FL. 33325

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

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Registered Agent Signature: RAYMOND AZAN

### **Article VI**

The name and address of the incorporator is:

RAYMOND AZAN  
11601 N.W. 6TH PLACE

PLANTATION, FL 33325

Incorporator Signature: RAYMOND AZAN

### **Article VII**

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

Title: P  
RAYMOND N AZAN  
11601 N.W. 6TH PLACE  
PLANTATION, FL. 33325 US

Title: VP  
STEPHANIE D AZAN MD  
11601 N.W. 6TH PLACE  
PLANTATION, FL. 33325 US

### **Article VIII**

The effective date for this corporation shall be:

03/10/2008