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*INC*

1. *Evergreen Food Corp*  
(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

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**SPECIAL INSTRUCTIONS:**

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\_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**EVERGREEN FOOD CORP.**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME and PRINCIPAL OFFICE**

The name of this corporation shall be Evergreen Food Corp., and the principal place of business and mailing address of this corporation shall be located at 19495 Biscayne Boulevard, Aventura, FI 33180. The corporation has the privilege of having branch offices within or without the State of Florida.

**ARTICLE II**  
**DURATION**

This corporation shall commence its existence as of the date these Articles of Incorporation are filed with the Florida Secretary of State, and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III**  
**PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV**  
**CAPITALIZATION**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

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<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
10,000	\$ 0.10	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation. Shareholders shall have no

Shareholders shall have no pre-emptive rights to acquire newly issued shares of stock of the Corporation.

#### ARTICLE V INITIAL DIRECTORS and OFFICERS

The corporation shall have a board of directors consisting of one or more persons as determined from time to time by the shareholders in accordance with the by laws. Initially, the number of directors shall be four, and the following persons shall serve in that capacity until the shareholders determine otherwise:

<u>NAME</u>	<u>ADDRESS</u>
Arthur Green	2800 Island Blvd., # 2801 Williams Island, Fl. 33160
Carole Green	2800 Island Blvd., # 2801 Williams Island, Fl. 33160
William Green	804 Spinnaker Drive East Hollywood, Fl. 33019
Craig Green	1711 N.E. 198 Terrace Miami, Fl. 33179

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be at 25 S.E. 2<sup>nd</sup> Avenue, Suite 1150, Miami, Fl. 33131, and the initial registered agent at that address shall be Steven A. Schultz.

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the Incorporator is Steven A. Schultz, 25 S.E. 2<sup>nd</sup> Avenue, Suite 1150, Miami, Florida 33131.

**ARTICLE VIII**  
**DIRECTOR CONFLICT OF INTEREST**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that such director or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if such director were not such a director or officer of such other corporation, or not so interested.

**ARTICLE IX**  
**NO SHAREHOLDER LIABILITY**


The private property of the shareholders shall not be subject to payment of the corporation's debts to any extent.

**ARTICLE X**  
**INDEMNIFICATION**

This corporation shall indemnify its officers, directors and employees to the fullest extent permitted by law, either now or hereafter in effect.

\*\*\*\*\*

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 29 day of April, 2008.

  
\_\_\_\_\_  
Steven A. Schultz, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of the State of Florida, the following is submitted:

Evergreen Food Corp. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 19495 Biscayne Blvd., Aventura, Fl. 33180 has named Steven A. Schultz, 25 S.E. 2<sup>nd</sup> Avenue, Suite 1150, Miami, Fl. 33131, as its statutory Registered Agent to accept service of process within Florida.

**ACKNOWLEDGMENT**

Having been named the statutory Registered Agent to accept service of process for the above corporation, at the place designated in this certificate, I hereby acknowledge that I am familiar with the obligations imposed upon a Registered Agent by Section 607.0505 of the Florida Statutes and I agree to accept the same and to act as Registered Agent, and to comply with the provisions of Florida law relative to keeping the registered office open.

  
\_\_\_\_\_  
Steven A. Schultz, Registered Agent

DATED: April 24, 2008

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