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## FLORIDA PROFIT/NON PROFIT CORPORATION

Perfect Foods, Inc.

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**ARTICLES OF INCORPORATION  
OF  
PERFECT FOODS, INC.**

a Florida corporation

PURSUANT to the provisions of the Florida Business Corporation Act, the undersigned Sole Incorporator of **PERFECT FOODS, INC.** (the "Corporation") hereby adopts the following Article of Incorporation for such Corporation:

**ARTICLE I**

Name

The name of the corporation is **PERFECT FOODS, INC.**

**ARTICLE II**

Purpose

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

Duration

The period of existence of the Corporation is perpetual.

**ARTICLE IV**

Address

The mailing address and street address of the principal office of the Corporation is 9840 International Drive, Orlando, Florida 32819.

**ARTICLE V**

Shares

The corporation shall have authority to issue Ten Thousand (10,000) shares of Common Stock, One Cent (\$0.01) par value per share.

**ARTICLE VI**

**Initial Registered Office and Agent**

The name and street address of the initial registered agent for the Corporation is Frank Santos, 9840 International Drive, Orlando, Florida 32819.

**ARTICLE VII**

**Initial Directors**

The names and addresses of the initial Directors of the corporation who shall hold office until their successors are elected and have qualified, or until removed, in accordance with the By-Laws of the Corporation are as follows:

Jeanemarie Stanisch	1441 Spring Lake Terrace Ocoee, Florida 34761
Audrey Lennon	4225 Summit Creek Blvd., #6105 Orlando, Florida 32869
Harris Rosen	9840 International Drive Orlando, Florida 32819

**ARTICLE VIII**

**Initial Officers**

The names and addresses of the initial Officers of the corporation who shall hold office until their successors are elected and have qualified, or until removed, in accordance with the By-Laws of the Corporation are as follows:

Jeanemarie Stanisch	President
Audrey Lennon	Vice-President
Harris Rosen	Vice-President
Frank Santos	Secretary/Treasurer

**ARTICLE IX**

**Incorporator**

The name and address of the sole incorporator of the Corporation is Harris Rosen, 9840 International Drive, Orlando, Florida 32819.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 30 day of April, 2008.

  
\_\_\_\_\_  
HARRIS ROSEN, Incorporator

**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

DATED, this 30 day of April, 2008.

Registered Agent:

  
\_\_\_\_\_  
FRANK SANTOS

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