

**Electronic Articles of Incorporation
For**

P08000096703
FILED
October 28, 2008
Sec. Of State
sprather

BETHEL FRESH 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:

BETHEL FRESH FOODS INC

Article II

The principal place of business address:

9177 SOUTHAMPTON PLACE
BOCA RATON, FL. 33434

The mailing address of the corporation is:

9177 SOUTHAMPTON PLACE
BOCA RATON, FL. 33434

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:

2

Article V

The name and Florida street address of the registered agent is:

RAMASWAMY LAXMAN
9911 LIBERTY ROAD
BOCA RATON, FL. 33434

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

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Registered Agent Signature: RAMASWAMY LAXMAN

Article VI

The name and address of the incorporator is:

GIN LAM KHUP
9177 SOUTHAMPTON PLACE

BOCA RATON - FL - 33434

Incorporator Signature: GIN LAM KHUP

Article VII

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

Title: D
GIN L KHUP
9177 SOUTHAMPTON PLACE
BOCA RATON, FL. 33434

Title: D
VIAL G MAN
9177 SOUTHAMPTON PLACE
BOCA RATON, FL. 33434

Article VIII

The effective date for this corporation shall be:

11/01/2008