

**Electronic Articles of Incorporation
For**

P08000102861
FILED
November 19, 2008
Sec. Of State
jshivers

TATAU 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:

TATAU FOODS INC

Article II

The principal place of business address:

299 NW 36 ST
MIAMI, FL. 33127

The mailing address of the corporation is:

299 NW 36 ST
MIAMI, FL. 33127

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:

CHARLES NICHOLAS
299 NW 36 ST
MIAMI, FL. 33127

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

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Registered Agent Signature: CHARLES NICHOLAS

Article VI

The name and address of the incorporator is:

CHARLES NICHOLAS
299 NW 36 ST

MIAMI FL 33127

Incorporator Signature: CHARLES NICHOLAS

Article VII

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

Title: P
CHARLES NICHOLAS
1749 MIAMI CT #414
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

11/18/2008