

**Electronic Articles of Incorporation
For**

P08000107679
FILED
December 11, 2008
Sec. Of State
bmcknight

SHREEJI 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:

SHREEJI FOODS, INC.

Article II

The principal place of business address:

1510 KATHLEEN ROAD
LAKELAND, FL. US 33805

The mailing address of the corporation is:

12822 RETORIA CIRCLE
TAMPA, FL. US 33625

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:

500

Article V

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

RIMA MODI
12822 RETORIA CIRCLE
TAMPA, FL. 33625

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

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Registered Agent Signature: RIMA MODI

Article VI

The name and address of the incorporator is:

RIMA MODI
12822 RETORIA CIRCLE

TAMPA, FL 33625

Incorporator Signature: RIMA MODI

Article VII

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

Title: P/S
RIMA MODI
12822 RETORIA CIRCLE
TAMPA, FL. 33625 US

Title: VP/T
APURVA MODI
12822 RETORIA CIRCLE
TAMPA, FL. 33625 US