

**Electronic Articles of Incorporation
For**

P09000008265
FILED
January 27, 2009
Sec. Of State
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IMPERIAL INTERNATIONAL FOOD, 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:

IMPERIAL INTERNATIONAL FOOD, INC.

Article II

The principal place of business address:

7455 NE 2ND AVENUE
MIAMI, FL. 33138

The mailing address of the corporation is:

1562 NW 12TH PLACE
PEMBROKE PINES, FL. 33028

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 SHARES @ \$1.00 PAR

Article V

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

FRANTZ LAMARRE
1562 NW 12TH PLACE
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: FRANTZ LAMARRE

Article VI

The name and address of the incorporator is:

FRANTZ LAMARRE
1562 NW 12TH PLACE

PEMBROKE PINES, FL 33028

Incorporator Signature: FRANTZ LAMARRE

Article VII

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

Title: P
FRANTZ LAMARRE
1562 NW 12TH PLACE
PEMBROKE PINES, FL. 33028

Article VIII

The effective date for this corporation shall be:

02/01/2009