

**Electronic Articles of Incorporation  
For**

P09000009674  
FILED  
January 30, 2009  
Sec. Of State  
cgolden

AGRE 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:

AGRE FOODS INC

**Article II**

The principal place of business address:

2160 NW 140TH AVE  
PEMPROKE PINES, FL. 33028

The mailing address of the corporation is:

2160 NW 140TH AVE  
PEMPROKE 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:

100

**Article V**

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

ARLENE G ROTH-EISENBERG  
2160 NW 140TH AVE  
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: ARLENE ROTH-EISENBERG

### **Article VI**

The name and address of the incorporator is:

ARLENE ROTH-EISENBERG  
2160 NW 140TH AVE

PEMBROKE PINES FLORIDA 33028

Incorporator Signature: ARLENE ROTH-EISENBERG

### **Article VII**

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

Title: P  
ARLENE G ROTH-EISENBERG  
2160 NW 140TH AVE  
PEMBROKE PINES, FL. 33028

### **Article VIII**

The effective date for this corporation shall be:

02/01/2009