Electronic Articles of Incorporation For

P09000019372 FILED March 02, 2009 Sec. Of State jshivers

DADA FOODS USA, 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: DADA FOODS USA, INC.

Article II

The principal place of business address: 3800 SW 31ST STREET HOLLYWOOD, FL. 33023

The mailing address of the corporation is:

3800 SW 31ST STREET HOLLYWOOD, FL. 33023

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:

ANDREA R JACOBS 11555 HERON BAY BLVD. SUITE 102 CORAL SPRINGS, FL. 33076 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANDREA R. JACOBS

Article VI

The name and address of the incorporator is:

ANDREA R. JACOBS, ESQ 11555 HERON BAY BLVD. SUITE 102 CORAL SPRINGS, FL 33076

Incorporator Signature: ANDREA R. JACOBS, ESQ.

Article VII

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

Title: P REZA HARDIT-SINGH 3800 SW 31ST STREET HOLLYWOOD, FL. 33023

Title: VP RISHI HARDIT-SINGH 3800 SW 31ST STREET HOLLYWOOD, FL. 33023

Title: SEC REZA HARDIT-SINGH 3800 SW 31ST STREET HOLLYWOOD, FL. 33023