

**Electronic Articles of Incorporation
For**

P09000027852
FILED
March 26, 2009
Sec. Of State
jshivers

ROSEN PERFECT 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:

ROSEN PERFECT FOODS, INC.

Article II

The principal place of business address:

9840 INTERNATIONAL DR
ORLANDO, FL. 32819

The mailing address of the corporation is:

9840 INTERNATIONAL DR
ORLANDO, FL. 32819

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:

10000

Article V

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

FRANK SANTOS
9840 INTERNATIONAL DR
ORLANDO, FL. 32819

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

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Registered Agent Signature: FRANK SANTOS

Article VI

The name and address of the incorporator is:

TREVOR BREWER
1800 PEMBROOK DR STE 1800

ORLANDO, FL 32810

Incorporator Signature: TREVOR BREWER

Article VII

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

Title: PD
HARRIS ROSEN
9840 INTERNATIONAL DR
ORLANDO, FL. 32819

Title: STD
FRANK SANTOS
9840 INTERNATIONAL DR
ORLANDO, FL. 32819