

**Electronic Articles of Incorporation
For**

P09000032093
FILED
April 08, 2009
Sec. Of State
jshivers

LAM'S 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:

LAM'S FOODS, INC

Article II

The principal place of business address:

3126 JOHN P. CURSI DRIVE
BAY 1
PEMBROKE PARK, . 33009

The mailing address of the corporation is:

97-23 218TH STREET
QUEENS VILLAGE, NY. 11429

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:

SHAMROCK LAM
3291 NW 95TH TERRACE
SUNRISE, FL. 33351

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

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Registered Agent Signature: SHAMROCK LAM

Article VI

The name and address of the incorporator is:

CESAR CERCADO 97-23 2
18TH STREET
QUEENS
VILLAGE, NY 11429

Incorporator Signature: CESAR CERCADO

Article VII

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

Title: P
SHERLOCK LAM
48-42 212TH STREET
OAKLAND GARDENS, NY. 11368

Title: VP
SHERVIN LAM
89-58 VANDERVEER ST.
QUEENS VILLAGE, NY. 11427