

**Electronic Articles of Incorporation
For**

P09000034728
FILED
April 17, 2009
Sec. Of State
jshivers

FOOD4THOUGHT, 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:

FOOD4THOUGHT, INC

Article II

The principal place of business address:

1800 SOUTH OCEAN DRIVE
407
FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

1800 SOUTH OCEAN DRIVE
407
FORT LAUDERDALE, FL. 33316

Article III

The purpose for which this corporation is organized is:

BUSINESS DEVELOPMENT AND MANAGEMENT CONSULTING COMPANY
FOCUSED ON SERVING THE CULINARY INDUSTRY AND SMALL TO
MID-SIZED BUSINESSES IN SOUTH FLORIDA

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:

ARIANA TESTAMARCK
5255 COLLINS AVENUE
9H
MIAMI, FL. 33140

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

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Registered Agent Signature: ARIANA TESTAMARCK

Article VI

The name and address of the incorporator is:

MARIA G. PELAEZ
1800 SOUTH OCEAN DRIVE
407
FORT LAUDERDALE, FLORIDA 33316

Incorporator Signature: MARIA G. PELAEZ

Article VII

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

Title: P
MARIA G PELAEZ
1800 SOUTH OCEAN DRIVE #407
FORT LAUDERDALE, FL. 33316

Title: D
ARIANA TESTAMARCK
5255 COLLINS AVENUE #9H
MIAMI, FL. 33140

Article VIII

The effective date for this corporation shall be:

04/17/2009