

**Electronic Articles of Incorporation
For**

P09000035862
FILED
April 22, 2009
Sec. Of State
jshivers

G SQUARED FOODS II 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:

G SQUARED FOODS II INC.

Article II

The principal place of business address:

3260 FORUM BLVD.
UNIT 301
FT. MYERS, FL. US 34905

The mailing address of the corporation is:

3260 FORUM BLVD.
UNIT 301
FT. MYERS, FL. US 34905

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:

1000

Article V

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

GEOFFREY G WHITE
1275 CABALLERO CT.
SPRING HILL, FL. 34608

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

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Registered Agent Signature: GEOFFREY G. WHITE

Article VI

The name and address of the incorporator is:

GEOFFREY G. WHITE
1275 CABALLERO CT

SPRING HILL, FL., 34608

Incorporator Signature: GEOFFREY G. WHITE

Article VII

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

Title: P
GEOFFREY G WHITE
1275 CABALLERO CT
SPRING HILL, FL. 34608 US

Article VIII

The effective date for this corporation shall be:

04/16/2009