

**Electronic Articles of Incorporation
For**

P09000041032
FILED
May 07, 2009
Sec. Of State
jshivers

SMART SNACKS U.S.A., 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:

SMART SNACKS U.S.A., INC.

Article II

The principal place of business address:

10740 SW 128 AVENUE
MIAMI, FL. 33186

The mailing address of the corporation is:

10740 SW 128 AVENUE
MIAMI, FL. 33186

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:

MAGALY MONNAR
10740 SW 128 AVENUE
MIAMI, FL. 33186

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

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Registered Agent Signature: MAGALY MONNAR

Article VI

The name and address of the incorporator is:

JAVIER LOPEZ
8400 NW 36 STREET
130
DORAL, FL 33166

Incorporator Signature: JAVIER LOPEZ

Article VII

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

Title: P
MARK MANGRUM
2954 SW 24 TERR.
MIAMI, FL. 33145

Title: VP
MAGALY MONNAR
10740 SW 128 AVENUE
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

05/07/2009