

**Electronic Articles of Incorporation
For**

P09000047451
FILED
May 29, 2009
Sec. Of State
rdunlap

FOOD INDUSTRY RESOURCE NETWORK, 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:

FOOD INDUSTRY RESOURCE NETWORK, INC.

Article II

The principal place of business address:

3229 N.E. 169 STREET
NO. MIAMI BEACH, FL. US 33180

The mailing address of the corporation is:

3229 N.E. 169 STREET
NO. MIAMI BEACH, FL. US 33180

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:

10,000

Article V

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

ROGER BARRY DAVIS
518 OLEANDER DRIVE
HALLANDALE BEACH, FL. 33009

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

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Registered Agent Signature: ROGER BARRY DAVIS

Article VI

The name and address of the incorporator is:

ROGER BARRY DAVIS
518 OLEANDER DRIVE

HALLANDALE BEACH, FL. 33009

Incorporator Signature: ROGER BARRY DAVIS

Article VII

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

Title: PCEO
ROGER BARRY DAVIS
518 OLEANDER DRIVE
HALLANDALE BEACH, FL. 33009 US

Title: TCTO
CHARLES PAPIR
3229 N.E. 169 STREET
NO. MIAMI BEACH, FL. 33180 US

Title: VP
SERGIO BANDERA
8270 S.W. 27 TERRACE
MIAMI, FL. 33155 US

Article VIII

The effective date for this corporation shall be:

06/01/2009