

**Electronic Articles of Incorporation
For**

P09000081541
FILED
October 01, 2009
Sec. Of State
vingram

GOVIA FOOD INDUSTRIES, 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:

GOVIA FOOD INDUSTRIES, INC.

Article II

The principal place of business address:

6301 NW 37 AVE.
#A
MIAMI, FL. 33147

The mailing address of the corporation is:

6301 NW 37 AVE.
#A
MIAMI, FL. 33147

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:

STANLEY VINCENT
6301 NW 37 AVE.
#A
MIAMI, FL. 33147

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

P09000081541
FILED
October 01, 2009
Sec. Of State
vingram

Registered Agent Signature: STANLEY VINCENT

Article VI

The name and address of the incorporator is:

STANLEY VINCENT
6301 NW 37 AVE.
#A
MIAMI, FL. 33147

Incorporator Signature: STANLEY VINCENT

Article VII

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

Title: P/D
STANLEY VINCENT
6301 NW 37 AVE. #A
MIAMI, FL. 33147

Title: VP/D
DOREL MITRUT
6301 NW 37 AVE. #A
MIAMI, FL. 33147

Article VIII

The effective date for this corporation shall be:

09/30/2009