

# P09000096807

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Division of Corporations  
Fax Number : (850) 617-6381

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## FLORIDA PROFIT/NON PROFIT CORPORATION

rf foods, inc.

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ARTICLES OF INCORPORATION OF

RF FOODS, INC.

ARTICLE I - NAME

The name of this Corporation is

RF FOODS, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of

\$1.00 par value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

7700 N. KENDALL DRIVE SUITE 606  
MIAMI, FL 33156

The name of the initial Registered Agent of this

Corporation is:

DENNIS GEORGE HAWKINS

409000249026

MICHAEL K. FISH, C.P.A., P.A.  
7700 N. KENDALL DRIVE  
SUITE 606  
MIAMI, FL 33156

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address' of the initial directors of this Corporation are:

DENNIS GEORGE HAWKINS  
7700 N. KENDALL DRIVE SUITE 606  
MIAMI, FL 33156

HARRINARINE JAGNARINE  
7700 N. KENDALL DRIVE SUITE 606  
MIAMI, FL 33156

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

DENNIS GEORGE HAWKINS  
7700 N. KENDALL DRIVE SUITE 606  
MIAMI, FL 33156

**ARTICLE VIII**

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE IX - AMENDMENT**

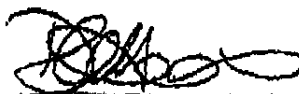
This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X - INDEMNIFICATION

HD9000249026

The Corporation shall indemnify any officer or director, or any  
former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed  
These Articles of Incorporation this 25th day of November, 2009.



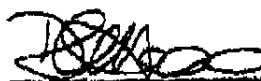
DENNIS GEORGE HAWKINS

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of  
process for the above-stated Corporation, at a place designated  
in these Articles of Incorporation, I hereby agree to act in that  
capacity, to comply with the provisions of Florida Statutes  
Section 48.091 and any amendments thereto, and to comply with the  
Provisions of all other Statutes related to the proper and  
complete performance of my duties.

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IN WITNESS WHEREOF, I have hereunto set my hand on  
this 25th day of November, 2009.



DENNIS GEORGE HAWKINS

Registered Agent



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