

**Electronic Articles of Incorporation
For**

P10000002830
FILED
January 11, 2010
Sec. Of State
dwhite

TROPICAL GOURMET FOODS, 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:

TROPICAL GOURMET FOODS, INC

Article II

The principal place of business address:

13120 W. STATE RD 84
DAVIE, FL. 33325

The mailing address of the corporation is:

13120 W. STATE RD 84
DAVIE, FL. 33325

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:

LAURIE ATTAR MRS
5151 SARAZEN DR
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: LAURIE ATTAR

Article VI

The name and address of the incorporator is:

DEANNA ALLEN
3427 FOXCROFT RD

MIRAMAR, FL 33325

Incorporator Signature: DEANNA ALLEN

Article VII

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

Title: P
DEANNA P ALLEN MS
3427 FOXCROFT RD
MIRAMAR, FL. 33025

Title: VP
JORGE L BRIZUELA MR
3427 FOXCROFT RD
MIRAMAR, FL. 33025

Title: SCTY
DANIELLE D PERRY MS
3427 FOXCROFT RD
MIRAMAR, FL. 33025

Article VIII

The effective date for this corporation shall be:

01/08/2010