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COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: SAFE QUALITY FOODS (PROPOSED CORPORAT	ABSURANCE ENAME-MÜSTINCLI	ÎNCOPORATE IDESUFFIX)	
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:			
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	■ \$87.50 Filing Fee, Certified Copy & Certificate of Status	
ADDITIONAL COPY REQUIRED			
FROM: VINCENT DIXON Name (Printed or typed)			
1930 ARCADIA DRIVE			
MIRAMAR FL 33023 City, State & Zip			
City, State & Zip 954-964-1405 Daytime Telephone number			
VINDI 573 @ 9 MAIL. Com E-mail address: (to be used for future annual report notification)			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SAFE QUALITY FOODS ASSURANCE INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 1930 ARCADIA DRIVE, MIRAMAR, FL 33027

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: TO COMDUCT CONSULTING SERVICES TO MAMUFACTURERS OF FOOD AND NUTRICEUTICAL PRODUCTS - ENGAGE IN MANUFACTURING OPERATIONS, RETAIL BUSINESSES, IMPORT AND EXPORT BUSINESS - GENERAL MERCANTILE AND COMMERCIAL ENTER PRISES.

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

VINCENTI C. DIXON - PRESIDENT AND CEO

VINCENT C.A. DIXON - VATE-PRESIDENT

DIXON - VICE - PRESIDENT AND COMPANY SECRETARY KARLA S.

<u>ARTICLE VI REGISTERED AGENT</u>

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

VINCENT C. DIXON 1930 ARCADIA DRIVE, MIRAMAR, FL 33023

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

VINCENT C. DIXON

1930 ARCADIA DRIVE, MIRAMAR, FL 33023

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator