

**Electronic Articles of Incorporation
For**

P10000046975
FILED
June 02, 2010
Sec. Of State
jshivers

VELOX 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:

VELOX FOODS INC.

Article II

The principal place of business address:

3345 NW 74 AVENUE
MIAMI, FL. 33122

The mailing address of the corporation is:

3345 NW 74 AVENUE
MIAMI, FL. 33122

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:

SAMUEL ROSENTHAL-VAISBERG
3345 NW 74 AVE.
MIAMI, FL. 33122

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

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Registered Agent Signature: SAMUEL ROSENTHAL VAISBERG

Article VI

The name and address of the incorporator is:

SAMUEL ROSENTHAL VAISBERG
3345 NW 74 AVENUE

MIAMI, FLORIDA 33122

Incorporator Signature: SAMUEL ROSENTHAL VAISBERG

Article VII

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

Title: P
NACHMAN LOBL
3345 NW 74 AVE.
MIAMI, FL. 33122

Title: VP
SAMUEL ROSENTHAL-VAISBERG
3345 NW 74 AVE.
MIAMI, FL. 33122

Title: SECR
MORELLA V. ALZURU
3345 NW 74 AVE.
MIAMI, FL. 33122

Article VIII

The effective date for this corporation shall be:

06/02/2010