

**Electronic Articles of Incorporation
For**

P10000056516
FILED
July 08, 2010
Sec. Of State
jshivers

THINKING 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:
THINKING FOODS, INC.

Article II

The principal place of business address:
12800 NW 38 AVENUE
OPALOCKA, FL. US 330544525

The mailing address of the corporation is:
12800 NW 38 AVENUE
OPALOCKA, FL. US 330544525

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:
1000

Article V

The name and Florida street address of the registered agent is:
AMERIWORLD ENTERPRISES, LLC
12800 NW 38 AVENUE
OPALOCKA, FL. 330544525

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

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Registered Agent Signature: JULIAN E. RUBIO

Article VI

The name and address of the incorporator is:

PASTROFF BARJA KELLY & CO,
7400 SW 50 TERRACE
304
MIAMI, FL 33155

Incorporator Signature: JOSE M. BARJA, CPA

Article VII

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

Title: P
ROBERTO BRISCIANI
12800 NW 38 AVENUE
OPALOCKA, FL. 330544525 US

Title: S
JULIA G DE LA MORENA
12800 NW 38 AVENUE
OPALOCKA, FL. 330544525

Article VIII

The effective date for this corporation shall be:

07/07/2010