

**Electronic Articles of Incorporation
For**

P11000008428
FILED
January 25, 2011
Sec. Of State
jshivers

YOGURFIT AMERICA, 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:
YOGURFIT AMERICA, INC.

Article II

The principal place of business address:
200 BISCAYNE BLVD. WAY
SUITE 5012
MIAMI, FL. US 33131

The mailing address of the corporation is:
C/O 355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL. US 33134

Article III

The purpose for which this corporation is organized is:
TO PRODUCE, SELL, MARKET DAIRY PRODUCTS AND PERFORM ANY
□ □ LAWFUL RELATED BUSINESS TO FROZEN DAIRY DESSERTS

Article IV

The number of shares the corporation is authorized to issue is:
1,000 SHARES

Article V

The name and Florida street address of the registered agent is:
REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL. 33134

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

Registered Agent Signature: BETSY PARENTI, ASSISTANT SECRETARY

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Article VI

The name and address of the incorporator is:

MARK D. RICH, ESQ.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: MARK D. RICH, ESQ.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DP
ARTURO A ROJAS
3124 PAOLA DR.
MIAMI, FL. 33133 US

Title: DVPT
IRENE ULIVI
C/O 355 ALHAMBRA CIRCLE
CORAL GABLES, FL. 33134 US

Title: DS
ARTURO M ROJAS
3124 PAOLA DR.
MIAMI, FL. 33133 US