

**Electronic Articles of Incorporation
For**

P11000037289
FILED
April 15, 2011
Sec. Of State
rdunlap

CROSS CREEK 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:
CROSS CREEK FOODS, INC.

Article II

The principal place of business address:
10942 CROSS CREEK BLVD.
UNIT #9
TAMPA, FL. US 33647

The mailing address of the corporation is:
9719 LITTLE POND WAY
TAMPA, FL. US 33647

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:
YASSER KAZBOUR
9719 LITTLE POND WAY
TAMPA, FL. 33647

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

Registered Agent Signature: YASSER KAZBOUR

P11000037289
FILED
April 15, 2011
Sec. Of State
rdunlap

Article VI

The name and address of the incorporator is:

YASSER KAZBOUR
9719 LITTLE POND WAY

TAMPA, FL 33647

Electronic Signature of Incorporator: YASSER KAZBOUR

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: P
YASSER KAZBOUR
9719 LITTLE POND WAY
TAMPA, FL. 33647 US

Title: VP
MIKE CASPER
1935 JAUDON ROAD
DOVER, FL. 33527 US