

**Electronic Articles of Incorporation
For**

P11000075468
FILED
August 24, 2011
Sec. Of State
jshivers

IMPERIAL FOODMAX CORPORATION

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:

IMPERIAL FOODMAX CORPORATION

Article II

The principal place of business address:

701 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL. 33004

The mailing address of the corporation is:

185 NW SILVER GLEN
LAKE CITY, FL. 32055

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:

150

Article V

The name and Florida street address of the registered agent is:

MD RAHIMUL A CHOWDHURY
185 NW SILVER GLEN
LAKE CITY, FL. 32055

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

Registered Agent Signature: MD RAHIMUL A CHOWDHURY

Article VI

The name and address of the incorporator is:

MD RAHIMUL A CHOWDHURY
185 NW SILVER GLEN

LAKE CITY, FLORIDA 32055

Electronic Signature of Incorporator: MD RAHIMUL A CHOWDHURY

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: D
MD RAHIMUL A CHOWDHURY
185 NW SILVER GLEN
LAKE CITY, FL. 32055

Title: D
MD KAMAL UDDIN
185 NW SILVER GLEN
LAKE CITY, FL. 32055

Title: D
MOHAMMAD REAJUL HUDA
185 NW SILVER GLEN
LAKE CITY, FL. 32055

Article VIII

The effective date for this corporation shall be:

08/24/2011