

**Electronic Articles of Incorporation  
For**

P11000090499  
FILED  
October 17, 2011  
Sec. Of State  
jshivers

STELLAR FOODS EAST, 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:  
STELLAR FOODS EAST, INC.

**Article II**

The principal place of business address:  
1202 VISTA DEL MAR DRIVE  
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:  
1202 VISTA DEL MAR DRIVE  
DELRAY BEACH, FL. 33483

**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:  
100,000

**Article V**

The name and Florida street address of the registered agent is:  
STEPHEN E POLUDNIAK  
1202 VISTA DEL MAR DRIVE  
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: STEPHEN E. POLUDNIAK

## **Article VI**

The name and address of the incorporator is:

STEPHEN E. POLUDNIAK  
1202 VISTA DEL MAR DRIVE

DELRAY BEACH, FL 33483

Electronic Signature of Incorporator: STEPHEN E. POLUDNIAK

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: CEO  
BRIAN BURR  
2105 SOUTH NEVADA STREET  
OCEANSIDE, CA. 92054

Title: PRES  
BRIAN BURR  
2105 SOUTH NEVADA STREET  
OCEANSIDE, CA. 92054

Title: TRES  
STEPHEN E POLUDNIAK  
1202 VISTA DEL MAR DRIVE  
DELRAY BEACH, FL. 33483

Title: SEC  
STEPHEN E POLUDNIAK  
1202 VISTA DEL MAR DRIVE  
DELRAY BEACH, FL. 33483

Title: DIR  
BRIAN BURR  
2105 SOUTH NEVADA STREET  
OCEANSIDE, CA. 92054

Title: DIR  
STEPHEN E POLUDNIAK  
1202 VISTA DEL MAR DRIVE  
DELRAY BEACH, FL. 33483

## **Article VIII**

The effective date for this corporation shall be:

10/17/2011