

**Electronic Articles of Incorporation
For**

P11000093662
FILED
October 27, 2011
Sec. Of State
jshivers

AJINOMOTO FROZEN FOODS USA 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:

AJINOMOTO FROZEN FOODS USA INC

Article II

The principal place of business address:

20533 BISCAYNE BLVD 603
MIAMI, FL. US 33180

The mailing address of the corporation is:

20533 BISCAYNE BLVD 603
MIAMI, FL. US 33180

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:

200

Article V

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

ASHLY MACCUIS
1079 NW 112 TER
MIAMI, FL. 33168

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

Registered Agent Signature: ASHLY MACCUIS

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Article VI

The name and address of the incorporator is:

ASHLY MACCUIS
1079 NW 112 TER

MIAMI, FL, 33168

Electronic Signature of Incorporator: ASHLY MACCUIS

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
ASHLY MACCUIS
1079 NW 112 TER
MIAMI, FL. 33168