

**Electronic Articles of Incorporation
For**

P11000095381
FILED
November 02, 2011
Sec. Of State
psmith

A.G.Y 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:

A.G.Y FOODS INC

Article II

The principal place of business address:

1714 COUNTY ROAD 1
DUNEDIN, FL. 34698

The mailing address of the corporation is:

1714 COUNTY ROAD 1
DUNEDIN, FL. 34698

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

Article V

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

LENA M AYOUB ESQ
1446 COURT STREET
CLEARWATER, FL. 33756

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

Registered Agent Signature: LENA AYOUB

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Article VI

The name and address of the incorporator is:

TATYANA HANNA
1705 COUNTRY TRAILS DRIVE

SAFETY HARBOR, FL 34695

Electronic Signature of Incorporator: TATYANA HANNA

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
TATYANA HANNA
1705 COUNTRY TRAILS DRIVE
SAFETY HARBOR, FL. 34695 US

Title: P
NADA HANNA
1804 BAYSHORE WAY
CLEARWATER, FL. 34760 US

Article VIII

The effective date for this corporation shall be:

11/01/2011