

**Electronic Articles of Incorporation
For**

P12000004972
FILED
January 17, 2012
Sec. Of State
jshivers

FARBEST TALLMAN FOODS CORP.

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:

FARBEST TALLMAN FOODS CORP.

Article II

The principal place of business address:

314 RED ELM PL.
SEFFNER, FL. US 33584

The mailing address of the corporation is:

160 SUMMIT AVE
MONTVALE, NJ. US 07645

Article III

The purpose for which this corporation is organized is:

FOOD INGREDIENT DISTRIBUTOR

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

JIM BARRY
C/O FARBEST
160 SUMMIT AVE
MONTVALE NJ, 07645

Electronic Signature of Incorporator: JIM BARRY

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: PD
DANIEL MELORE
C/O FARBEST, 160 SUMMIT AVE
MONTVALE, NJ. 07645 US

Title: S
GEORGE JACKSON
C/O FARBEST 160 SUMMIT AVE
MONTVALE, NJ. 07645 US

Title: T
ROBERT CLAIRE
C/O FARBEST 160 SUMMIT AVE
MONTVALE, NJ. 07645 US

Article VIII

The effective date for this corporation shall be:

01/24/2012