

**Electronic Articles of Incorporation
For**

P12000010264
FILED
January 31, 2012
Sec. Of State
psmith

GIOVANO GOURMET SALADS, 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:

GIOVANO GOURMET SALADS, INC.

Article II

The principal place of business address:

11201 SW 55TH STREET
BOX 381 LOT E-7
MIRAMAR, FL. 33025

The mailing address of the corporation is:

11201 SW 55TH STREET
BOX 381 LOT E-7
MIRAMAR, FL. 33025

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:

YEILYS RODRIGUEZ
11201 SW 55TH STREET
BOX 381 LOT # E7
MIRAMAR, FL. 33025

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

Registered Agent Signature: YEILYS RODRIGUEZ

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Article VI

The name and address of the incorporator is:

YEILYS RODRIGUEZ
11201 SW 55TH ST
BOX 381 / LOT E7
MIRAMAR, FL 33025

Electronic Signature of Incorporator: YEILYS RODRIGUEZ

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
YEILYS RODRIGUEZ
11201 SW 55TH ST -BOX 381/E7
MIRAMAR, FL. 33025

Title: VP
RAUL TAMAYO
11201 SW 55TH ST BOX 381/E7
MIRAMAR, FL. 33025

Article VIII

The effective date for this corporation shall be:

02/01/2012