

**Electronic Articles of Incorporation
For**

P12000053811
FILED
June 13, 2012
Sec. Of State
mdickey

FOOF 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:

FOOF INC.

Article II

The principal place of business address:

4731 WEST ATLANTIC AVENUE
STE B 16 / 17
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

4731 WEST ATLANTIC AVENUE
STE B 16 / 17
DELRAY BEACH, FL. 33445

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:

9000

Article V

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

JOHN FERREIRA
4731 WEST ATLANTIC AVENUE
STE B 16 / 17
DELRAY BEACH, FL. 33445

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

Registered Agent Signature: JOHN FERREIRA

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Article VI

The name and address of the incorporator is:

JOHN FERREIRA
4731 WEST ATLANTIC AVENUE
STE B 16 / 17
DELRAY BEACH, FL 33445

Electronic Signature of Incorporator: JOHN FERREIRA

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: PRES
JOHN FERREIRA
4731 WEST ATLANTIC AVENUE STE B 16/17
DELRAY BEACH, FL. 33445

Article VIII

The effective date for this corporation shall be:

06/13/2012