

**Electronic Articles of Incorporation
For**

P12000070848
FILED
August 16, 2012
Sec. Of State
jshivers

ZURI 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:

ZURI FOODS INC.

Article II

The principal place of business address:

525 SOUTH RONALD REAGAN BLVD.
SUITE 141
LONGWOOD, FL. US 32750

The mailing address of the corporation is:

525 SOUTH RONALD REAGAN BLVD.
SUITE 141
LONGWOOD, FL. US 32750

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:

1000

Article V

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

ASIF FAZAL
525 SOUTH RONALD REAGAN BLVD.
SUITE 141
LONGWOOD, FL. 32750

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

Registered Agent Signature: ASIF FAZAL

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Article VI

The name and address of the incorporator is:

LACEY FUELL
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: LACEY FUELL, LEGALZOOM.COM, INC.

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, T
ASIF FAZAL
525 SOUTH RONALD REAGAN BLVD., SUITE 141
LONGWOOD, FL. 32750 US

Title: S, D
ASIF FAZAL
525 SOUTH RONALD REAGAN BLVD., SUITE 141
LONGWOOD, FL. 32750 US