

**Electronic Articles of Incorporation  
For**

P13000012081  
FILED  
February 05, 2013  
Sec. Of State  
jshivers

FRESH AND DIRECT 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:

FRESH AND DIRECT INC

**Article II**

The principal place of business address:

2637 E ATLANTIC BLVD  
19356  
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

2637 E ATLANTIC BLVD  
19356  
POMPANO BEACH, FL. 33062

**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:

1000000

**Article V**

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

P2E INC  
4822 BONITA VISTA DR  
TAMPA, FL. 33634

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

Registered Agent Signature: MORTEN DUE

## Article VI

The name and address of the incorporator is:

MORTEN DUE  
2637 E ATLANTIC BLVD  
19356  
POMPANO BEACH, FL 33062

Electronic Signature of Incorporator: MORTEN DUE

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: PST  
MORTEN DUE  
2637 E ATLANTIC BLVD #19356  
POMPANO BEACH, FL. 33062 US

Title: P  
FERNANDEZ EDWARD  
2637 E ATLANTIC BLVD #19356  
POMPANO BEACH, FL. 33062 US

Title: V  
JOHN V TORTORELLO  
4822 BONITA VISTA DR  
TAMPA, FL. 33634

## Article VIII

The effective date for this corporation shall be:

02/08/2013