

**Electronic Articles of Incorporation
For**

P13000061708
FILED
July 23, 2013
Sec. Of State
rdunlap

CHI 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:

CHI FOODS INC

Article II

The principal place of business address:

2299 NW 62ND DR
BOCA RATON, FL. 33496

The mailing address of the corporation is:

2299 NW 62ND DR
BOCA RATON, FL. 33496

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:

1500

Article V

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

PETER CHIAPPETTA
2299 NW 62ND DR
BOCA RATON, FL. 33496

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

Registered Agent Signature: PETE CHIAPPETTA

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Article VI

The name and address of the incorporator is:

P CHIAPPETTA 2299 NW 62ND DR
BOCA RATON FL 33496

Electronic Signature of Incorporator: P CHIAPPETTA

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
PETER CHIAPPETTA
2299 NW 62ND DR
BOCA RATON, FL. 33496

Article VIII

The effective date for this corporation shall be:

07/23/2013