

**Electronic Articles of Incorporation
For**

P13000081497
FILED
October 03, 2013
Sec. Of State
tscott

BROADWAY 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:
BROADWAY FOODS, INC.

Article II

The principal place of business address:
2720 EAST OAKLAND PARK BLVD
104
FORT LAUDERDALE, FL. US 33306

The mailing address of the corporation is:
2720 EAST OAKLAND PARK BLVD
104
FORT LAUDERDALE, FL. US 33306

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:
EDWARD J SAULINO
2720 EAST OAKLAND PARK BLVD
104
FORT LAUDERDALE, FL. 33306

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

Registered Agent Signature: EDWARD J SAULINO

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Article VI

The name and address of the incorporator is:

JOHN C WALKER CPA PA
2810 EAST OAKLAND PARK BLVD
310
FORT LAUDERDALE FL 33306

Electronic Signature of Incorporator: JOHN C WALKER

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
EDWARD J SAULINO
2720 EAST OAKLAND PARK BLVD 104
FORT LAUDERDALE, FL. 33306 US

Title: VP
JOSEPH V BIONDO
2720 EAST OAKLAND PARK BLVD 104
FORT LAUDERDALE, FL. 33306 US