

**Electronic Articles of Incorporation
For**

P13000086516
FILED
October 22, 2013
Sec. Of State
vherring

TWO COUSINS GOURMET 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:

TWO COUSINS GOURMET FOODS, INC.

Article II

The principal place of business address:

10180 HARBOURTOWN CT.
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

10180 HARBOURTOWN CT.
BOCA RATON, FL. US 33498

Article III

The purpose for which this corporation is organized is:

WHOLESALE AND RETAIL PREPARED FOODS

Article IV

The number of shares the corporation is authorized to issue is:

600

Article V

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

JOANNE LOUD
10180 HARBOURTOWN CT.
BOCA RATON, FL. 33498

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

Registered Agent Signature: JOANNE LOUD

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Article VI

The name and address of the incorporator is:

JOANNE LOUD
10180 HARBOURTOWN CT.

BOCA RATON, FLORIDA 33498

Electronic Signature of Incorporator: JOANNE LOUD

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
JOANNE LOUD
10180 HARBOURTOWN CT.
BOCA RATON, FL. 33498 US

Title: VP
GRACIELA LARA-VALVERDE
20202 BACK NINE DRIVE
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

10/22/2013