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TALLAHASSEE, FLORIDA

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**HECTOR R. CUPRILL
LAW OFFICES**

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(386) 734-2475 fax

April 30, 2014

Florida Department of State
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, FL 32314

Re: ENCLOSING DOCUMENTS FOR FILING OF ARTICLES OF INCORPORATION
OF TWO (2) CORPORATIONS

GENTLEMEN:

PLEASE NOTE I AM ENCLOSING ARTICLES OF INCORPORATION FOR TWO (2)
DIFFERENT AND SEPARATE CORPORATIONS IN THE SAME ENVELOPE.

YOU MAY RETURN COPIES FOR BOTH CORPORATIONS IN THE SAME ENCLOSED
PRESTAMPED ENVELOPE.

THANKS.

A handwritten signature in black ink, appearing to read 'H. Cuprill', with a stylized flourish at the end.

HECTOR R. CUPRILL
FL BAR 611956

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April 30, 2014

Florida Department of State
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing of Articles of Incorporation of **A & A International
Innovative Food Solutions, Inc.**

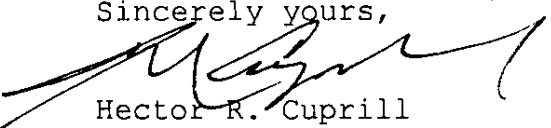
Gentlemen:

Enclosed please find for purposes of filing at the Division of Corporations of the Florida Department of State, the duly executed and signed articles of incorporation of **A & A International Innovative Food Solutions, Inc.**, with designation acceptance by registered agent.

A money order for \$87.50 is also enclosed to cover the \$35 filing fee, the \$35 registered agent designation fee and the fee for two (2) certified copies.

We are also enclosing three (3) copies of the articles of incorporation and an addressed pre-stamped envelope for you to kindly return to us two (2) certified copies and one (1) duly stamped as received and filed by the Division of Corporations.

Sincerely yours,



Hector R. Cuprill
FL Bar 611956

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 621, F.S. (Profit)

OF

A & A INTERNATIONAL INNOVATIVE FOOD SOLUTIONS, CORP.

ARTICLE ONE: NAME.

The name of the corporation shall be:

A & A INTERNATIONAL INNOVATIVE FOOD SOLUTIONS, CORP.

ARTICLE TWO: PRINCIPAL OFFICE.

The principal place of business of the corporation shall be located at 931 N. Woodland Blvd., DeLand, Florida 32720 and the mailing address shall equally be 931 N. Woodland Blvd., DeLand, Florida 32720.

ARTICLE THREE: PURPOSE.

The principal purpose for which this corporation is organized is to engage in the business of distribution, representation and sales of natural food products and components, as well as any other products, at local, national and international levels and likewise, to engage in any other lawful business that a corporation may duly engage in and carry out, in full accordance and compliance with the provisions of the laws, regulations and licensing requirements of the State of Florida, its cities and counties and of the laws and regulations of the United States of America.

ARTICLE FOUR: SHARES.

The number of shares of stock is ONE THOUSAND (1,000) shares with no par value.

ARTICLE FIVE: INITIAL OFFICERS AND DIRECTORS.

The initial members of the board of directors shall be:

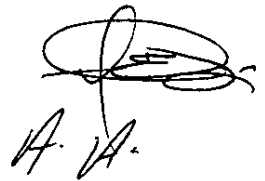
Mr. Alfredo Avila
Mr. Julio E. Avilés

The initial officers of the corporation shall be:

Mr. Julio E. Avilés - President
Mr. Alfredo Avila - Vicepresident-Secretary-Treasurer

ARTICLE SIX: REGISTERED AGENT.

The name and Florida street address of the registered agent is Mr. Alfredo Avila, 931 N. Woodland



Articles of Incorporation of A & A INTERNATIONAL INNOVATIVE FOOD SOLUTIONS, CORP.

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Blvd., DeLand, Florida 32720

ARTICLE SEVEN: INCORPORATORS.

The name and address of the incorporators are:

Mr. Alfredo Avila
931 N. Woodland Blvd., DeLand, Florida 32720
Mr. Julio Avilés
931 N. Woodland Blvd., DeLand, Florida 32720

ARTICLE EIGHT: FOR PROFIT.

This corporation is organized for profit.

ARTICLE NINE: PREEMPTIVE RIGHTS.

Any stockholder wishing to sell, or in any way transfer his shares of stock must first offer his (her) stock to the corporation and if after 15 days of notice the corporation has failed to purchase, then the stock shall be offered to the other stockholders who shall have the right to purchase a pro-rata the said stock and should they not purchase within 15 days of notice, then the stock may be sold to third parties. If the corporation issues additional stock the stockholders shall have 30 days from notice the exclusive right to purchase stock in the same proportion as their then holdings.

SIGNATURE OF INCORPORATORS.

The incorporators affirm that the facts stated herein are true and are 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. and acknowledge that they understand the requirement of the corporation to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year therefore in order to maintain active status.

At Deland, Florida, this 30th day of April 2014.



Alfredo Avila
Incorporator


Julio E. Avilés
Incorporator

ACCEPTANCE BY REGISTERED AGENT.

I, Alfredo Avila, having been duly named and appointed in these articles of incorporation as registered agent for A & A INTERNATIONAL INNOVATIVE FOOD SOLUTIONS CORP.

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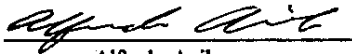

H. H.

Articles of Incorporation of A & A INTERNATIONAL INNOVATIVE FOOD SOLUTIONS, CORP.

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and thereby appointed by the above incorporators to accept service of process for said corporation at the place designated in this certificate, hereby accept such appointment as registered agent and fully agree to act in such capacity. I agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as registered agent. I further state that I am familiar with and accept the duties and obligations of my position as registered agent for the corporation.

At Deland, Florida, this 30th day of April 2014.



Alfredo Avila
Registered Agent

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