

**Electronic Articles of Incorporation
For**

P14000062581
FILED
July 25, 2014
Sec. Of State
tscott

TEQUESTA BAY 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:

TEQUESTA BAY FOODS, INC.

Article II

The principal place of business address:

5000 SW 75TH STREET
101
MIAMI, FL. 33155

The mailing address of the corporation is:

5000 SW 75TH STREET
101
MIAMI, FL. 33155

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:

1,000,000

Article V

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

RAFAEL BRU
5000 SW 75TH STREET
101
MIAMI, FL. 33155

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

Registered Agent Signature: RAFAEL BRU

Article VI

The name and address of the incorporator is:

DAVID L PRINCE
1912 E VERNON AVE.
100
LOS ANGELES, CA 90058

Electronic Signature of Incorporator: DAVID L. PRINCE

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
RAFAEL BRU
5000 SW 75TH STREET, STE 101
MIAMI, FL. 33155

Title: VP
MING S KOU
1912 E VERNON AVE
VERNON, CA. 90058

Title: CEO
MING B KOU
1912 E. VERNON AVE
VERNON, CA. 90058

Article VIII

The effective date for this corporation shall be:

07/27/2014