

**Electronic Articles of Incorporation
For**

**P14000087448
FILED
October 24, 2014
Sec. Of State
msolomon**

MATTHEWS 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:

MATTHEWS FOODS INC

Article II

The principal place of business address:

50 SW 10TH ST
1201
MIAMI, FL. US 33130

The mailing address of the corporation is:

50 SW 10TH ST
1201
MIAMI, FL. US 33130

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:

MIGUEL DOMINGUEZ REYES
50 SW 10TH ST
1201
MIAMI, FL. 33130

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

Registered Agent Signature: MIGUEL DOMINGUEZ REYES

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Article VI

The name and address of the incorporator is:

LUIS AVILA
8040 NW 95TH ST
334
HIALEAH, FL 33016

Electronic Signature of Incorporator: LUIS AVILA

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: PD
MIGUEL DOMINGUEZ REYES
50 SW 10TH ST APT 1201
MIAMI, FL. 33130 US

Article VIII

The effective date for this corporation shall be:

10/23/2014