

**Electronic Articles of Incorporation
For**

P15000101454
FILED
December 21, 2015
Sec. Of State
tchang

NO POMPANO 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:

NO POMPANO FOODS, INC.

Article II

The principal place of business address:

1439 S. POMPANO PARKWAY
#300
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

1439 S. POMPANO PARKWAY
#300
POMPANO BEACH, FL. US 33069

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:

JAMES R UPCHURCH JR.
1439 S. POMPANO PARKWAY
#300
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: JAMES R. UPCHURCH, JR.

Article VI

The name and address of the incorporator is:

DAVID M. SCULLY, ESQ.
1323 SE THIRD AVENUE

FORT LAUDERDALE, FL 33316

Electronic Signature of Incorporator: DAVID M. SCULLY

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
JAMES R UPCHURCH JR
1439 S. POMPANO PARKWAY, #300
POMPANO BEACH, FL. 33069 US

Title: S
MARY K GRIESEMER
1439 S. POMPANO PARKWAY, #300
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

01/01/2016