

**Electronic Articles of Incorporation
For**

P16000049429
FILED
June 06, 2016
Sec. Of State
jahickman

PANDO FOODS USA 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:

PANDO FOODS USA INC

Article II

The principal place of business address:

9240 BONITA BEACH ROAD
1118
BONITA SPRINGS, FL. 34135

The mailing address of the corporation is:

9240 BONITA BEACH ROAD
1118
BONITA SPRINGS, FL. 34135

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:

JENS BANG PEDERSEN
9921 ALHAMBRA LANE
BONITA SPRINGS, FL. 34135

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

Registered Agent Signature: JENS BANG PEDERSEN

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Article VI

The name and address of the incorporator is:

JENS BANG PEDERSEN
9921 ALHAMBRA LANE

BONITA SPRINGS, FL 34135

Electronic Signature of Incorporator: JENS BANG PEDERSEN

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: TREA
JENS BANG PEDERSEN
9921 ALHAMBRA LANE
BONITA SPRINGS, FL. 34135

Article VIII

The effective date for this corporation shall be:

06/06/2016