

Electronic Articles of Incorporation For

**P16000058157
FILED
July 08, 2016
Sec. Of State
nculligan**

PREMIUM FOODS INTERNATIONAL, CORP

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:

PREMIUM FOODS INTERNATIONAL, CORP

Article II

The principal place of business address:

1200 BRICKELL AVE
18TH FLOOR
MIAMI, FL. 33131

The mailing address of the corporation is:

1200 BRICKELL AVE
18TH FLOOR
MIAMI, FL. 33131

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:

PINNACLE TAX & ACCOUNTING GROUP LLC
1200 BRICKELL AVE
18TH FLOOR
MIAMI, FL. 33131

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

Registered Agent Signature: JOSE PADIAL JR

Article VI

The name and address of the incorporator is:

PINNACLE TAX & ACCOUNTING GROUP LLC
1200 BRICKELL AVE
18TH FLOOR
MIAMI, FL 33131

Electronic Signature of Incorporator: JOSE PADIAL

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: PVP
JOSE I PADIAL JR
1200 BRICKELL AVE 18TH FL
MIAMI, FL. 33131

Title: VPS
THOMAS W BROWN IV
1200 BRICKELL AVE 18TH FL
MIAMI, FL. 33131

Title: S
PEDRO A BENITEZ
8800 SW 54 ST
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

07/08/2016