

**Electronic Articles of Incorporation
For**

P17000039665
FILED
May 02, 2017
Sec. Of State
tchang

ML 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:

ML FOODS USA INC

Article II

The principal place of business address:

5011 S. STATE ROAD 7
SUITE 107
DAVIE, FL. US 33314

The mailing address of the corporation is:

5011 S. STATE ROAD 7
SUITE 107
DAVIE, FL. US 33314

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:

BARRY WASSERSTROM
5011 S. STATE ROAD 7
SUITE 107
DAVIE, FL. 33314

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

Registered Agent Signature: BARRY WASSERSTROM

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Article VI

The name and address of the incorporator is:

BARRY WASSERSTROM
5011 S. STATE ROAD 7
SUITE 107
DAVIE, FL 33314

Electronic Signature of Incorporator: BARRY WASSERSTROM

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: D
NHUNG NGUYEN
5011 S. STATE ROAD 7
DAVIE, FL. 33314 US

Article VIII

The effective date for this corporation shall be:

05/02/2017