

**Electronic Articles of Incorporation
For**

P17000060993
FILED
July 18, 2017
Sec. Of State
cmwood

GIGA 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:

GIGA FOODS, INC..

Article II

The principal place of business address:

18112 FOUNTAIN MIST CT.
ORLAND PARK, IL. 60467

The mailing address of the corporation is:

18112 FOUNTAIN MIST CT.
ORLAND PARK, IL. 60467

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:

1000

Article V

The name and Florida street address of the registered agent is:

DAVIS FERRERIA
2127 S.W. 1ST AVENUE
CAPE CORAL, FL. 33991

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

Registered Agent Signature: DAVIS FERRERIA

Article VI

The name and address of the incorporator is:

KEVIN A. O'DELL
19247 MANCHESTER DR.

MOKENA, ILLINOIS 60448

Electronic Signature of Incorporator: KEVIN A. O'DELL

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: PRES
DAVIS FERRERIA
18112 FOUNTAIN MIST CT.
ORLAND PARK, IL. 60467

Title: SEC
MARISA FERRERIA
18112 FOUNTAIN MIST CT.
ORLAND PARK, IL. 60467

Article VIII

The effective date for this corporation shall be:

07/17/2017