

**Electronic Articles of Incorporation
For**

P18000097540
FILED
November 29, 2018
Sec. Of State
tscott

FODY FOOD CO. 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:

FODY FOOD CO. USA INC.

Article II

The principal place of business address:

3400 DE MAISONNEUVE BLVD. WEST
SUITE 1030
MONTREAL, QC. OC H3Z3B8

The mailing address of the corporation is:

3400 DE MAISONNEUVE BLVD. WEST
SUITE 1030
MONTREAL, QC. OC H3Z3B8

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:

10,000

Article V

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

WIDERMAN MALEK PL
1990 W. NEW HAVEN AVE.
SUITE 201
MELBOURNE, FL. 32904

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

Registered Agent Signature: RALPH R DYER

Article VI

The name and address of the incorporator is:

RALPH R DYER
506 CELEBRATION AVE

CELEBRATION, FL 34747

Electronic Signature of Incorporator: RALPH R DYER

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: PSD
STEVEN SINGER
3400 DE MAISONNEUVE BLVD. WEST
MONTREAL, QC. H3Z3B8 OC

Title: D
JONATHAN R GOODMAN
3400 DE MAISONNEUVE BLVD. WEST
MONTREAL, QC. H3Z3B8

Title: D
AKI GEORGACACOS
3400 DE MAISONNEUVE BLVD. WEST
MONTREAL, QC. H3Z3B8 OC