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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

MIAMI FL 33136-2890

409 EAST GAINES STREET

CONTACT: LYNN FRIEDMAN

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(((H75000006017)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FU-WE FOODS INC.

CURRENT STATUS: REQUESTED

FAX AUDIT NUMBER: H95000006017

TIME REQUESTED: 12:42:33

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CERTIFICATE OF STATUS: O

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U.S. DEPARTMENT OF JUSTICE

H95-06017

ARTICLES OF INCORPORATION

of FU-WE FOODS INC.
 a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: FU-WE FOODS INC.
 Address of the Corporation: 122 1st STREET
HALLANDALE, FLORIDA 33009

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000.
 PAR VALUE NO (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
122 1st STREET HALLANDALE, FLORIDA 33009
 and the name of the initial registered agent at such address is JOHN KNUDSON

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

John Knudson 9/30/95
 Signature of Registered Agent

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. JOHN KNUDSON 122 1st STREET HALLANDALE, FLORIDA 33009

Article 7: The Name and address of the incorporator is:

JOHN KNUDSON 122 1st STREET HALLANDALE, FLORIDA 33009

In witness whereof I have subscribed my name

John Knudson
 Signature of Incorporator

JOHN KNUDSON

H95-06017
 ACE INDUSTRIES, INC.
 54 NW 11th Street
 Miami, FL 33138
 305-358-2571