

**Electronic Articles of Incorporation
For**

P07000092736
FILED
August 17, 2007
Sec. Of State
jshivers

ZATARAIN 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:

ZATARAIN INC.

Article II

The principal place of business address:

799 CRANDON BLVD.
108
KEY BISCAYNE, FL. US 33149

The mailing address of the corporation is:

799 CRANDON BLVD.
108
KEY BISCAYNE, FL. US 33149

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:

CATHERINE HITE, P.A.
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL. 33131

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

P07000092736
FILED
August 17, 2007
Sec. Of State
jshivers

Registered Agent Signature: CATHERINE HITE

Article VI

The name and address of the incorporator is:

LINDA RAE ZATARAIN
799 CRANDON BLVD.
108
KEY BISCAYNE, FL 33149

Incorporator Signature: LINDA RAE ZATARAIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD
LINDA R ZATARAIN
799 CRANDON BLVD. # 108
KEY BISCAYNE, FL. 33149 US

Title: VPD
JUAN M ZATARAIN
799 CRANDON BLVD. # 108
KEY BISCAYNE, FL. 33149 US