

**Electronic Articles of Incorporation
For**

P09000002639
FILED
January 08, 2009
Sec. Of State
jshivers

SCALLAN'S 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:
SCALLAN'S FOODS, INC.

Article II

The principal place of business address:
538 MALLORY ROAD
UNIT 3
JACKSONVILLE, FL. US 32220

The mailing address of the corporation is:
538 MALLORY ROAD
UNIT 3
JACKSONVILLE, FL. US 32220

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 SHARES, \$1 PAR VALUE COMMON STOCK

Article V

The name and Florida street address of the registered agent is:
STEVEN H BRANCH
4318 DEERFIELD CIRCLE
BALDWIN, FL. 32034

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

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Registered Agent Signature: STEVEN H BRANCH

Article VI

The name and address of the incorporator is:

STEVEN H BRANCH
4318 DEERFIELD CIRCLE

BALDWIN, FL 32034

Incorporator Signature: STEVEN H BRANCH

Article VII

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

Title: D
MARVIN D SCALLAN
23 MUSIC SQUARE EAST, APT. 305
NASHVILLE, FL. 32203 US

Title: D
STEVEN H BRANCH
4318 DEERFIELD CIRCLE
BALDWIN, FL. 32034 US

Article VIII

The effective date for this corporation shall be:

01/09/2009