

**Electronic Articles of Incorporation
For**

**N03000003827
FILED
May 06, 2003
Sec. Of State**

AMERICAN FOOD BANK INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN FOOD BANK INC.

Article II

The principal place of business address:

555 EAST 3RD STREET
JACKSONVILLE,, FL. US 32206

The mailing address of the corporation is:

POBOX 1026
MIDDLEBURG,, FL. US 32050

Article III

The specific purpose for which this corporation is organized is:

TO BRING FOOD TO THE PEOPLE THAT ARE WITHOUT, DUE TO LIFE
CHANGING CIRCUMSTANCES.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT

Article V

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

CHARLES O HUGGINS
4881 CHICKPEA STREET
(MAIL TO PO BOX 1026)
MIDDLEBURG, FL. 32050

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

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Registered Agent Signature: CHARLES O. HUGGINS

Article VI

The name and address of the incorporator is:

CHARLES O. HUGGINS
4881 CHICKPEA STREET
MIDDLEBURG, FLORIDA 32068

Incorporator Signature: CHARLES O. HUGGINS

Article VII

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

Title: PRES
CHARLES O HUGGINS
4881 CHICKPEA STREET
MIDDLEBURG, FL. 32068 US

Title: TREA
BARBARA A HUGGINS
4881 CHICKPEA STREET
MIDDLEBURG, FL. 32068 US

Title: SEC.
PATRICIA A STARK
10104 ARROWHEAD DRIVE APT # 5
JACKSONVILLE,, FL. 32257 US

Article VIII

The effective date for this corporation shall be:

05/01/2003