

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

FLORIDA PROFIT CORPORATION OR P.A.

HUNGRY MAN'S, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
HUNGRY MAN'S, INC.**

The undersigned, acting as Incorporator(s) of Hungry Man's, Inc., a corporation under the Florida General Corporations Act, adopt(s) the following Articles of Incorporation for such corporation:

1. **NAME:** The name of this corporation is Hungry Man's, Inc., having its principal place of business at 2988 1/2 NW 55 Avenue, Lauderhill, Florida 33313.
2. **DURATION:** The period of its duration is perpetual.
3. **PURPOSE:** The purpose is to engage in general business.
4. **CAPITAL STOCK:** The corporation is authorized to issue 750,000 shares, all of one class, at .01 par value.
5. **INITIAL REGISTERED OFFICE AND AGENT:** The name and the address of the initial registered agent and office of this corporation are as follows:

ALTHEA MANYOU
2988 1/2 NW 55 Avenue
Lauderhill, Florida 33313

6. **INITIAL BOARD OF DIRECTORS:** This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

NAME	ADDRESS
Dave Manyou	6800 NW 75 Drive Tamarac, Florida 33321

7. **INCORPORATOR(S):** The name and the address of the Incorporator signing these Articles of Incorporation is:

Althea Manyou	2988 1/2 NW 55 Avenue Lauderhill, Florida 33313
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8. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. MANAGEMENT OF CORPORATION BY SHAREHOLDERS: All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14th day of January, 2002.

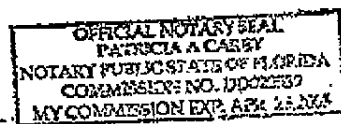
Althea Manyou
ALTHEA MANYOU
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14th day of Jan, 2002, by Althea Manyou (as Incorporator) who is personally known to me or who produced Dea. Carter as identification and who did/did not take an oath.

674541-252
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of Jan, 2002.

Patricia A. Carr
NOTARY PUBLIC - FLORIDA



My Commission Expires: 4/25/04

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Althea Manyou
Registered Agent
ALTHEA MANYOU

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