

Charter Number Only

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CORPORATION(S) NAME

HMP FOOD INC.

RECEIVED  
02 MAR 20 AM 11:19  
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
02 MAR 20 AM 11:55  
LED

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
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Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION

of

**HMP FOOD INC.**

FILED  
02 MAR 20 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be as follows:

**HMP Food Inc.**

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, on one (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1000.00) dollars.

ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLES VI, ADDRESS

The initial street address in the state of Florida of the principal office shall be as follows:

608 Meadows Circle  
Boynton Beach, FL 33436

The board of Directors may from time to time move the principal office to any other address in the state of Florida.

ARTICLE VII, BOARD OF DIRECTORS

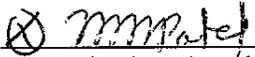
This corporation shall have one (2) board of directors initially. The number of Director(s) may be either increased or diminished by the by-laws adopted by the shareholders by shall never be less than one. The name and address of the initial Director of this corporation is:

Mukesh V. Patel  
608 Meadows Circle  
Boynton Beach, FL 33436

Ranjan M. Patel  
608 Meadows Circle  
Boynton Beach, FL 33436

ARTICLE VIII, INCORPORATOR

The name(s) and address (es) of the incorporator(s):

  
Mukesh V. Patel  
608 Meadows Circle  
Boynton Beach, FL 33436

ARTICLE IX, BY-LAWS

This power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI. SUB CHAPTER S CORPORATION

This corporation may be Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII. REGISTERED AGENT AND OFFICE

This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

Mukesh V. Patel  
608 Meadows Circle  
Boynton Beach, FL 33436

Ⓢ Mukesh V. Patel  
Mukesh V. Patel

The registered Office will be located at the address below:

Mukesh V. Patel  
608 Meadows Circle  
Boynton Beach, FL 33436

Ⓢ Mukesh V. Patel  
Mukesh V. Patel

Date

03/19/02  
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TALLAHASSEE FLORIDA  
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