

**Electronic Articles of Incorporation
For**

**P02000037712
FILED
April 08, 2002
Sec. Of State**

I.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:

I.S. FOODS INC.

Article II

The principal place of business address:

21000 BOCA RIO ROAD
BOCA RATON, FL. 33433

The mailing address of the corporation is:

21000 BOCA RIO ROAD
BOCA RATON, FL. 33433

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:

100

Article V

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

GEORGE H VALLARIO III ESQ
21000 BOCA RIO ROAD
BOCA RATON, FL. 33433

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

Registered Agent Signature: GEORGE H. VALLARIO III, ESQ.

Article VI

The name and address of the incorporator is:

GEORGE H. VALLARIO III, ESQ.
21000 BOCA RIO ROAD
BOCA RATON
FL., 33433

Incorporator Signature: GEORGE H. VALLARIO III, ESQ.

Article VII

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

Title: CFO
GEORGE H VALLARIO III ESQ
21000 BOCA RIO ROAD
BOCA RATON, FL. 33433