

**Electronic Articles of Incorporation
For**

**P02000123048
FILED
November 19, 2002
Sec. Of State**

D & M FOOD ENTERPRISES, 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:

D & M FOOD ENTERPRISES, INC.

Article II

The principal place of business address:

2990 MAPLE TRACE
TARPON SPRINGS, FL. 34688

The mailing address of the corporation is:

2990 MAPLE TRACE
TARPON SPRINGS, FL. 34688

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:

200

Article V

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

MICHAEL L MCGUIRE
2990 MAPLE TRACE
TARPON SPRINGS, FL, FL. 34688

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

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Registered Agent Signature: MICHAEL L. MCGUIRE

Article VI

The name and address of the incorporator is:

MICHAEL L. MCGUIRE
2990 MAPLE TRACE
TARPON SPRINGS, FL 34688

Incorporator Signature: MICHAEL L. MCGUIRE

Article VII

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

Title: P
MICHAEL L MCGUIRE
2990 MAPLE TRACE
TARPON SPRINGS, FL. 34688

Title: VP
MICHAEL L MCGUIRE
2990 MAPLE TRACE
TARPON SPRINGS, FL. 34688

Title: SEC
MICHAEL L MCGUIRE
2990 MAPLE TRACE
TARPON SPRINGS, FL. 34688