

**Electronic Articles of Incorporation
For**

**P03000066969
FILED
June 17, 2003
Sec. Of State**

MAS FRIJOLES, 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:

MAS FRIJOLES, INC.

Article II

The principal place of business address:

P. O. BOX 1692
WEST PALM BEACH, FL. 33402

The mailing address of the corporation is:

P. O. BOX 1692
WEST PALM BEACH, FL. 33402

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 (TWO HUNDRED)

Article V

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

KEN SCHWARTZ
1400 CENTREPARK BLVD.
200
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: KEN SCHWARTZ

Article VI

The name and address of the incorporator is:

KEN SCHWARTZ
P. O. BOX 1692
WEST PALM BEACH, FL 33402

Incorporator Signature: KEN SCHWARTZ

Article VII

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

Title: P
KEN SCHWARTZ
P. O. BOX 1692
WEST PALM BEACH, FL. 33402

Title: V
TOM MARCHESE
P. O. BOX 1692
WEST PALM BEACH, FL. 33402