

**Electronic Articles of Incorporation
For**

P03000091626
FILED
August 20, 2003
Sec. Of State

N & I 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:

N & I FOODS, INC.

Article II

The principal place of business address:

8289 PARK BLVD
SEMINOLE, FL. US 33777

The mailing address of the corporation is:

8289 PARK BLVD
SEMINOLE, FL. US 33777

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:

1,000

Article V

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

ABUL B BHUIYAN
9997 SAGO POINT DR
SEMINOLE, FL. 33777

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

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Registered Agent Signature: ABUL B BHUIYAN

Article VI

The name and address of the incorporator is:

THOMSA CARRIGAN
11282 W HILLSBOROUGH AVE
TAMPA, FL 33635

Incorporator Signature: THOMAS CARRIGAN

Article VII

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

Title: P
ABUL B BHUIYAN
9997 SAGO POINT DRIVE
SEMINOLE, FL. 33777 US

Title: VP
REHANA BHUIYAN
9997 SAGO POINT DRIVE
SEMINOLE, FL. 33777 US

Article VIII

The effective date for this corporation shall be:

08/13/2003