

**Electronic Articles of Incorporation
For**

P03000116890
FILED
October 20, 2003
Sec. Of State

TAG FOOD CORP.

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:

TAG FOOD CORP.

Article II

The principal place of business address:

3315 US 19
HOLIDAY, FL. 34691

The mailing address of the corporation is:

3315 US 19
HOLIDAY, FL. 34691

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:

1000

Article V

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

MUMTAZ W TADRAS
3315 US 19
HOLIDAY, FL. 34691

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

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Registered Agent Signature: MUMTAZ W. TADRAS

Article VI

The name and address of the incorporator is:

MUMTAZ W. TADRAS
3315 US 19
HOLIDAY, FL 34691

Incorporator Signature: MUMTAZ W. TADRAS

Article VII

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

Title: P
MUMTAZ W TADRAS
3315 US 19
HOLIDAY, FL. 34691

Title: VP
WASEEM F GEORGEI
3315 US 19
HOLIDAY, FL. 34691

Title: SECY
AWAD I NAGI
3315 US 19
HOLIDAY, FL. 34691

Article VIII

The effective date for this corporation shall be:

10/20/2003