

**Electronic Articles of Incorporation
For**

P04000015821
FILED
January 21, 2004
Sec. Of State

CHICAGO FOODS OF FLORIDA II 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:

CHICAGO FOODS OF FLORIDA II INC.

Article II

The principal place of business address:

1750 LATHAM RD

7

WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

1750 LATHAM RD

7

WEST PALM BEACH, FL. 33409

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:

ROBERT J GARDENER CPA

11891 US HWY 1

101

NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: ROBERT J GARDENER

Article VI

The name and address of the incorporator is:

LUAY SWEILEM
1750 LATHAM RD
STE 7
WEST PALM BEACH, FL. 33409

Incorporator Signature: LUAY SWEILEM

Article VII

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

Title: P
LUAY SWEILEM
1750 LATHAM RD STE.7
WEST PALM BEACH, FL. 33409