

**Electronic Articles of Incorporation
For**

P04000057484
FILED
April 05, 2004
Sec. Of State
wcunningham

MCCALL FOOD, 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:

MCCALL FOOD, INC

Article II

The principal place of business address:

1537 SHADY OAK DRIVE
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

1537 SHADY OAK DRIVE
KISSIMMEE, FL. 34744

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:

ASHISH KAPADIA
1537 SHADY OAK DRIVE
KISSIMMEE, FL. 34744

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

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Registered Agent Signature: ASHISH KAPADIA

Article VI

The name and address of the incorporator is:

ASHISH KAPADIA
1537 SHADY OAK DRIVE
KISSIMMEE, FL 34744

Incorporator Signature: ASHISH KAPADIA

Article VII

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

Title: P, S
ASHISH KAPADIA
1537 SHADY OAK DRIVE
KISSIMMEE, FL. 34744

Title: VP
DHIMANT SHAH
168 OAK GROVE CIRCLE
LAKE MARY, FL. 32746

Title: T
VISHAKHA SHAH
168 OAK GROVE CIRCLE
LAKE MARY, FL. 32746

Article VIII

The effective date for this corporation shall be:

04/05/2004