

**Electronic Articles of Incorporation
For**

P04000081988
FILED
May 24, 2004
Sec. Of State
jshivers

826 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:

826 FOOD. INC.

Article II

The principal place of business address:

4078 N.W. 167TH STREET
MIAMI, FL. 33162

The mailing address of the corporation is:

4057 S.W. 69TH WAY
#7
MIRAMAR, FL. 33054

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:

100

Article V

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

BARTHE & LEIGH LLP
2455 E.SUNRISE BLVD.
602
FORT LAUDERDALE, FL. 33304

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

P04000081988
FILED
May 24, 2004
Sec. Of State
jshivers

Registered Agent Signature: FREDERIC M. BARTHE

Article VI

The name and address of the incorporator is:

HUMAYARA AKHTER
7800 N.W. 42ND COURT
DAVIE, FL 33024

Incorporator Signature: HUMAYARA AKHTER

Article VII

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

Title: PSD
HUMARAYA AKHTER
7800 N.W. 42ND COURT
DAVIE, FL. 33024

Title: VP,D
GIAUDDIN AHMED
4057 SW 69TH WAY
MIRAMAR, FL. 33023

Article VIII

The effective date for this corporation shall be:

05/24/2004