

**Electronic Articles of Incorporation
For**

P04000084146
FILED
May 27, 2004
Sec. Of State
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NOBLE HOUSE 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:

NOBLE HOUSE FOOD, INC.

Article II

The principal place of business address:

1 BEACH DRIVE S.E.
ST. PETERSBURG, FL. US 33701

The mailing address of the corporation is:

1 BEACH DRIVE S.E.
ST. PETERSBURG, FL. US 33701

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:

REINER HEIMANN
6104 PALMA DEL MAR BLVD
UNIT 401
ST. PETERSBURG, FL. 33715

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

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Registered Agent Signature: REINER HEIMANN

Article VI

The name and address of the incorporator is:

REINER HEIMANN
6104 PALMA DEL MAR BLVD
UNIT 401
ST. PETERSBURG, FL 33715

Incorporator Signature: REINER HEIMANN

Article VII

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

Title: P
REINER HEIMANN
6104 PALMA DEL MAR BLVD #401
ST. PETERSBURG, FL. 33715 US

Article VIII

The effective date for this corporation shall be:

05/27/2004