

**Electronic Articles of Incorporation
For**

P04000084864
FILED
May 28, 2004
Sec. Of State
jshivers

ST. CLOUD 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:

ST. CLOUD FOOD, INC.

Article II

The principal place of business address:

500 STATE RD 436, STE. 2022
CASSELBERRY, FL. US 32707

The mailing address of the corporation is:

500 STATE RD 436, STE. 2022
CASSELBERRY, FL. US 32707

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:

MD T ISLAM
500 STATE RD. 436, STE. 2022
CASSELBERRY, FL. 32707

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

P04000084864
FILED
May 28, 2004
Sec. Of State
jshivers

Registered Agent Signature: MD ISLAM T

Article VI

The name and address of the incorporator is:

MD ISLAM T
500 STATE RD. 436, STE. 2022

CASSELBERRY, FL 32707

Incorporator Signature: MD ISLAM T

Article VII

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

Title: T,S
SHAIFUL BHUIYAN
500 STATE RD 436, STE. 2022
CASSELBERRY, FL. 32707

Title: VP
TOFAZZAL HOSSAIN
500 STATE RD 436 STE. 2022
CASSELBERRY, FL. 32707

Title: P
MD T ISLAM
708 SUNCREST LOOP # 102
CASSELBERRY, FL. 32707

Article VIII

The effective date for this corporation shall be:

05/27/2004