

**Electronic Articles of Incorporation
For**

P04000126399
FILED
September 02, 2004
Sec. Of State
Ipooe

12TH STREET FOODS, 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:
12TH STREET FOODS, INC

Article II

The principal place of business address:
6003 12TH STREET
ZEPHYRHILLS, FL. 33544

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,T
DHIMANT SHAH
168 OAK GROVE CIRCLE
LAKE MARY, FL. 32746

Article VIII

The effective date for this corporation shall be:

09/02/2004