

**Electronic Articles of Incorporation
For**

P04000154404
FILED
November 12, 2004
Sec. Of State
wcunningham

COOL BREEZE CUISINE, 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:

COOL BREEZE CUISINE, INC.

Article II

The principal place of business address:

760 W. SAMPLE ROAD
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

760 W. SAMPLE ROAD
POMPANO BEACH, FL. US 33064

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:

MARK O BARROW
7641 NW 47 AVE
COCONUT CREEK, FL. 33073

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

P04000154404
FILED
November 12, 2004
Sec. Of State
wcunningham

Registered Agent Signature: MARK O. BARROW

Article VI

The name and address of the incorporator is:

MARK O. BARROW
7641 NW 47 AVE
COCONUT CREEK, FL 33073

Incorporator Signature: MARK O. BARROW

Article VII

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

Title: P
MARK O BARROW
7641 NW 47 AVE
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

11/09/2004