

**Electronic Articles of Incorporation
For**

P04000172164
FILED
December 27, 2004
Sec. Of State
thampton

MSG FOODS CORP.

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:

MSG FOODS CORP.

Article II

The principal place of business address:

4985 WEST COLONIAL DRIVE
ORLANDO, FL. US 32808

The mailing address of the corporation is:

4985 WEST COLONIAL DRIVE
ORLANDO, FL. US 32808

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:

500

Article V

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

SANA GHIETH
4985 WEST COLONIAL DRIVE
ORLANDO, FL. 32808

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

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Registered Agent Signature: SANA GHIETH

Article VI

The name and address of the incorporator is:

SANA GHIETH
2245 BLACK JACK OAK STREET
OCOEE, FLORIDA 34761

Incorporator Signature: SANA GHIETH

Article VII

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

Title: PD
SANA GHIETH
2245 BLACK JACK OAK STREET
OCOEE, FL. 34761 US

Title: VPD
MOHAMMAD GHIETH
2245 BLACK JACK OAK STREET
OCOEE, FL. 34761 US

Article VIII

The effective date for this corporation shall be:

01/01/2005