

**Electronic Articles of Incorporation
For**

P04000172764
FILED
December 29, 2004
Sec. Of State
jshivers

FOODONE, CORPORATION

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:

FOODONE, CORPORATION

Article II

The principal place of business address:

13020 TELECOM PARKWAY N.
TEMPLE TERRACE, FL. 33637

The mailing address of the corporation is:

13020 TELECOM PARKWAY N.
TEMPLE TERRACE, FL. 33637

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:

MAJED ABUAMAISH
13020 TELECOM PARKWAY N.
TEMPLE TERRACE, FL. 33637

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

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Registered Agent Signature: M. ABUAMAISH

Article VI

The name and address of the incorporator is:

MAJED ABUAMAISH
13020 TELECOM PARKWAY N.
TEMPLE TERRACE, FL. 33637

Incorporator Signature: M. ABUAMAISH

Article VII

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

Title: P
MAJED ABUAMAISH
P.O. BOX 1372
RIVERVIEW, FL. 33568

Title: VP
MAJED ABUAMAISH
P.O. BOX 1372
RIVERVIEW, FL. 33568

Title: SEC
GUS ELYAN
P.O. BOX 1190
RIVERVIEW, FL. 33568

Title: TRE
GUS ELYAN
P.O. BOX 1190
RIVERVIEW, FL. 33568

Article VIII

The effective date for this corporation shall be:

12/22/2004