

**Electronic Articles of Incorporation
For**

P05000005804
FILED
January 12, 2005
Sec. Of State
thampton

BAY TO BAY 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:

BAY TO BAY FOOD INC

Article II

The principal place of business address:

3111 BAY TO BAY BLVD
TAMPA, FL. 33629

The mailing address of the corporation is:

7501 ULMERTON ROAD # 2624
LARGO, FL. 33771

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:

HONUFA ISLAM
7501 ULMERTON ROAD # 2624
LARGO, FL. 33771

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

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Registered Agent Signature: HONUFA ISLAM

Article VI

The name and address of the incorporator is:

HONUFA ISLAM
7501 ULMERTON ROAD , # 2624
LARGO, FL 33771

Incorporator Signature: HONUFA ISLAM

Article VII

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

Title: P/S
HONUFA ISLAM
7501 ULMERTON ROAD # 2624
LARGO, FL. 33771

Article VIII

The effective date for this corporation shall be:

01/10/2005