

**Electronic Articles of Incorporation
For**

P05000033876
FILED
March 04, 2005
Sec. Of State
jshivers

LIS 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:

LIS FOODS INC.

Article II

The principal place of business address:

4323 NW 6TH STREET
SUITE # 1
GAINESVILLE, FL. US 32609

The mailing address of the corporation is:

4323 NW 6TH STREET
SUITE # 1
GAINESVILLE, FL. US 32609

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:

ELI GURMAN
4323 NW 6TH STREET
SUITE # 1
GAINESVILLE, FL. 32609

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

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Registered Agent Signature: ELI GURMAN

Article VI

The name and address of the incorporator is:

ELI GURMAN
4323 NW 6TH STREET SUITE # 1
GAINESVILLE FL 32609

Incorporator Signature: ELI GURMAN

Article VII

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

Title: PTD
ELI GURMAN
4323 NW 6TH STREET SUITE # 1
GAINESVILLE, FL. 32609 US

Title: VSD
SHARRON GURMAN
4323 NW 6TH STREET SUITE # 1
GAINESVILLE, FL. 32609 US

Article VIII

The effective date for this corporation shall be:

03/03/2005