

**Electronic Articles of Incorporation
For**

P05000038260
FILED
March 14, 2005
Sec. Of State
shawkes

3401 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:

3401 FOODS, INC.

Article II

The principal place of business address:

3401 E. HILLSBOROUGH AVENUE
TAMPA, FL. 33610

The mailing address of the corporation is:

3401 E. HILLSBOROUGH AVENUE
TAMPA, FL. 33610

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:

NASER KHAWAJA
5321 PAGNOTTA PL
LUTZ, FL. 33558

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

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Registered Agent Signature: NASER KHAWAJA

Article VI

The name and address of the incorporator is:

NASER KHAWAJA
5321 PAHNOTTA PL
LUTZ, FL 33558

Incorporator Signature: NASER KHAWAJA

Article VII

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

Title: P,D
NASER KHAWAJA
5321 PAGNOTTA PL
LUTZ, FL. 33558

Article VIII

The effective date for this corporation shall be:

03/14/2005