

**Electronic Articles of Incorporation
For**

P05000056240
FILED
April 15, 2005
Sec. Of State
jshivers

S & S FIVE STAR 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:

S & S FIVE STAR FOODS INC

Article II

The principal place of business address:

1865 BRICKELL AVENUE
A1812
MIAMI, FL. 33129

The mailing address of the corporation is:

1865 BRICKELL AVENUE
A1812
MIAMI, FL. 33129

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:

1000

Article V

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

MARY H SOARES
1865 BRICKELL AVENUE
A1812
MIAMI, FL. 33129

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

P05000056240
FILED
April 15, 2005
Sec. Of State
jshivers

Registered Agent Signature: MARY HELLEN SOARES

Article VI

The name and address of the incorporator is:

MARY H. SOARES
1865 BRICKELL AVENUE # A1812
MIAMI, FLORIDA. 33129

Incorporator Signature: MARY H SOARES

Article VII

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

Title: P
MARY H SOARES
1865 BRICKELL AVENUE
MIAMI, FL. 33129