

**Electronic Articles of Incorporation
For**

P05000091478
FILED
June 27, 2005
Sec. Of State
register

HALL FOOD GROUP, 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:

HALL FOOD GROUP, INC.

Article II

The principal place of business address:

3600 GRAND AVENUE
SUITE 102
COCONUT GROVE, FL. 33133

The mailing address of the corporation is:

3600 GRAND AVENUE
SUITE 102
COCONUT GROVE, FL. 33133

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:

1,000

Article V

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

ULYSSES L FELDER
3600 GRAND AVENUE
SUITE 102
COCONUT GROVE, FL. 33133

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

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Registered Agent Signature: ULYSSES L. FELDER

Article VI

The name and address of the incorporator is:

ULYSSES L. FELDER
3600 GRAND AVENUE
SUITE 102
COCONUT GROVE, FLORIDA 33133

Incorporator Signature: ULYSSES L. FELDER

Article VII

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

Title: PRES
LAIR C HALL
3600 GRAND AVENUE, SUITE 102
COCONUT GROVE, FL. 33133

Title: VP
ULYSSES L FELDER
3600 GRAND AVENUE, SUITE 102
COCONUT GROVE, FL. 33133

Title: TREA
LAIR C HALL
3600 GRAND AVENUE, SUITE 102
COCONUT GROVE, FL. 33133

Title: SECR
ULYSSES L FELDER
3600 GRAND AVENUE, SUITE 102
COCONUT GROVE, FL. 33133

Article VIII

The effective date for this corporation shall be:

06/27/2005