

**Electronic Articles of Incorporation
For**

P05000094538
FILED
July 05, 2005
Sec. Of State
jshivers

E-Z FOODS CLEOPATRA CORP

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:

E-Z FOODS CLEOPATRA CORP

Article II

The principal place of business address:

931 NE 48TH STREET
OAKLAND PARK, FL. 33334

The mailing address of the corporation is:

931 NE 48TH STREET
OAKLAND PARK, FL. 33334

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:

CARLO EKSERJIAN
931 NE 48TH STREET
OAKLAND PARK, FL. 33334

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

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Registered Agent Signature: CARLO EKSERJIAN

Article VI

The name and address of the incorporator is:

CARLO EKSERJIAN

931 NE 48TH STREET
OAKLAND PARK, FL 33334

Incorporator Signature: CARLO EKSERJIAN

Article VII

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

Title: PTS
CARLO EKSERJIAN
931 NE 48TH STREET
OAKLAND PARK, FL. 33334

Article VIII

The effective date for this corporation shall be:

07/05/2005