

**Electronic Articles of Incorporation
For**

P05000096241
FILED
July 07, 2005
Sec. Of State
jshivers

E & A GLOBAL 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:

E & A GLOBAL FOODS INC.

Article II

The principal place of business address:

9524 WHITE SAND COURT
CLERMONT, FL. US 34711

The mailing address of the corporation is:

9524 WHITE SAND COURT
CLERMONT, FL. US 34711

Article III

The purpose for which this corporation is organized is:

EXPORT WHOLESALE CAKE MIX PRODUCTS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

ELVIA N BACARES
9524 WHITE SAND COURT
CLERMONT, FL. 34711

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

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Registered Agent Signature: ELVIA BACARES

Article VI

The name and address of the incorporator is:

ELVIA BACARES
9524 WHITE SAND COURT
CLERMONT
FL, 34711

Incorporator Signature: ELVIA BACARES

Article VII

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

Title: P
ELVIA BACARES
9524 WHITE SAND COURT
CLERMONT, FL. 34711 US

Title: VP
ELVIA BACARES
9524 WHITE SAND COURT
CLERMONT, FL. 34711 US

Title: ETC.
ELVIA BACARES
9524 WHITE SAND COURT
CLERMONT, FL. 34711 US

Article VIII

The effective date for this corporation shall be:

07/07/2005