

**Electronic Articles of Incorporation
For**

P05000109465
FILED
August 05, 2005
Sec. Of State
Ipoole

AMERICA'S BEST CORRECTIONAL FOOD SERVICE, INCORPORATED

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:

AMERICA'S BEST CORRECTIONAL FOOD SERVICE, INCORPORATED

Article II

The principal place of business address:

1213 ROLLING MEADOWS DRIVE
ROCKLEDGE, FL. 32955

The mailing address of the corporation is:

1213 ROLLING MEADOWS DRIVE
ROCKLEDGE, FL. 32955

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:

10,000

Article V

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

DIANA B COLLINS
1213 ROLLING MEADOWS DRIVE
ROCKLEDGE, FL. 32955

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

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Registered Agent Signature: DIANA B. COLLINS

Article VI

The name and address of the incorporator is:

DIANA B. COLLINS
1213 ROLLING MEADOWS DRIVE
ROCKLEDGE, FL
32955

Incorporator Signature: DIANA B. COLLINS

Article VII

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

Title: CEO
DIANA B COLLINS
1213 ROLLING MEADOWS DRIVE
ROCKLEDGE, FL. 32955

Title: VP
JAMES P COLLINS JR.
1213 ROLLING MEADOWS DRIVE
ROCKLEDGE, FL. 32955

Article VIII

The effective date for this corporation shall be:

08/01/2005