

**Electronic Articles of Incorporation
For**

P05000130484
FILED
September 22, 2005
Sec. Of State
jshivers

H & M CARIBBEAN FOOD, 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:

H & M CARIBBEAN FOOD, INC.

Article II

The principal place of business address:

2720 HIAWASSEE RD
ORLANDO, FL. 32818

The mailing address of the corporation is:

2720 HIAWASSEE RD
ORLANDO, FL. 32818

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:

HERVIN L HENRY
2055 CASABA COVE AVE
OCOE, FL. 34761

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

P05000130484
FILED
September 22, 2005
Sec. Of State
jshivers

Registered Agent Signature: HERVIN L HENRY

Article VI

The name and address of the incorporator is:

ADVANCED ACCOUNTING SERVICES, INC.
1583 E SILVER STAR RD
STE 206
OCOEE, FL 34761

Incorporator Signature: NORTELLE J WILLIAMS-BRYAN

Article VII

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

Title: P
HERVIN L HENRY
2055 CASABA COVE AVE
OCOEE, FL. 34761

Title: VP
MADELINE HENRY
2055 CASABA COVE
OCOEE, FL. 34761

Article VIII

The effective date for this corporation shall be:

09/19/2005