

**Electronic Articles of Incorporation
For**

P05000142470
FILED
October 19, 2005
Sec. Of State
jshivers

ZAYYAD 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:

ZAYYAD FOODS INC

Article II

The principal place of business address:

795 W MAIN STREET
BARTOW, FL. 33830

The mailing address of the corporation is:

795 W MAIN STREET
BARTOW, FL. 33830

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:

500

Article V

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

JACK A LEHEW
3820 NORTHDAL BLVD
300-B
TAMPA, FL. 33624

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

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Registered Agent Signature: JACK A LEHEW

Article VI

The name and address of the incorporator is:

AHMAD M ZAYYAD
508 NE SECOND STRET
BELL GLADE, FLORIDA 33430

Incorporator Signature: AHMAD M ZAYYAD

Article VII

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

Title: P
AHMAD M ZAYYAD
508 NE SECOND STREET
BELL GLADE, FL. 33430

Article VIII

The effective date for this corporation shall be:

11/01/2005