

**Electronic Articles of Incorporation
For**

P05000152220
FILED
November 16, 2005
Sec. Of State
jshivers

M AND J 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:

M AND J FOOD, INC.

Article II

The principal place of business address:

15570 N.W. 12 PLACE
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

15570 N.W. 12 PLACE
PEMBROKE PINES, FL. US 33028

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:

100

Article V

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

MOHAMMED J UDDIN
15570 N.W. 12 PLACE
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: MOHAMMED J UDDIN

Article VI

The name and address of the incorporator is:

MOHAMMED J UDDIN
15570 N.W. 12 PLACE
PEMBROKE PINES FLORIDA 33028

Incorporator Signature: MOHAMMED J UDDIN

Article VII

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

Title: P
BAKTIER KHAN
1300 LINCOLN ROAD #204
MIAMI BEACH, FL. 33139 US

Title: VP
MOHAMMED J UDDIN
15570 N.W. 12 PLACE
PEMBROKE PINES, FL. 33028 US

Article VIII

The effective date for this corporation shall be:

11/16/2005