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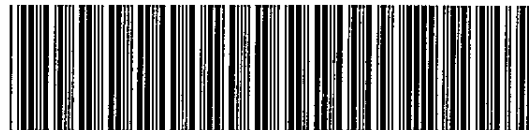
(Business Entity Name)

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DIVISION OF CORPORATIONS
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B. McKnight JAN 06 2006

December 15, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

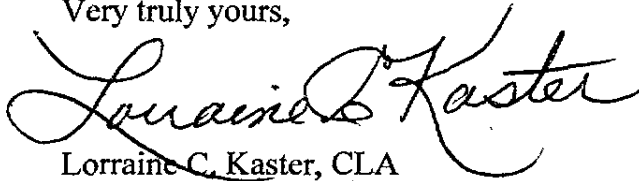
Re: DEVCO FOODS, INC.

Gentlemen:

I enclose for filing an original and duplicate copy of Articles of Incorporation of the above corporation, together with my check to cover filing fees.

Your cooperation and early response would be appreciated.

Very truly yours,

A handwritten signature in cursive script that reads "Lorraine C. Kaster". The signature is fluid and elegant, with the first name being the most prominent.

Lorraine C. Kaster, CLA

S.O.S. Secretarial Service, Inc.
360 Wilshire Blvd., Ste. 105
Casselberry, Florida 32707

4907-339-3411

**ARTICLES OF INCORPORATION
of
DEVCO FOODS, INC.**

ARTICLE I - Name

The name of the corporation shall be: **DEVCO FOODS, INC.**

ARTICLE II - Duration

This corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business, including, but not limited to the following: Restaurant service, operation, management and related services.

ARTICLE IV - Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of Ten Cents (.10) par value common stock which shall be designated "Common Shares."

ARTICLE V - Preemptive Rights

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that she/he already holds, shall have the right to purchase her/his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 1170 Tree Swallow Drive, Ste. 321, Winter Springs, Florida 32708; the name of the initial registered agent of this corporation is **DEVIN M. DORE**, whose signature at the end hereof, accepts such designation.

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ARTICLE VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1) director. The name and home address of the initial director of this corporation is **DEVIN M. DORE** who by his signature at the end hereof, accepts such designation.


ARTICLE VIII - Principal Place of Business

The initial place of business of this corporation shall be: 1170 Tree Swallow Drive, Ste. 321, Winter Springs, Florida 32708 and the corporation having a mailing address of: 1170 Tree Swallow Drive, Ste 321, Winter Springs, Florida, 32708 with the privilege of having branch offices within or without the State of Florida.

ARTICLE IX - Incorporation

The name and address of the person signing these Articles is: **DEVIN M. DORE** of 1170 Tree Swallow Drive, Ste 321 Winter Springs, Florida 32708.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 5th day of December, 2005.

A handwritten signature in dark ink, appearing to read 'Devin M. Dore', is written over a horizontal line.

DEVIN M. DORE

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STATE OF FLORIDA)

COUNTY OF SEMINOLE) ss.

On 5th day of ~~DEC~~ 2005 before me, Lorraine C. Kaster, a Notary Public of Florida appeared **DEVIN M. DORE** personally known to be (or provided to me on the basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation as his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature:

Lorraine C. Kaster
Lorraine C. Kaster

Affiant ☒ known ☐ Produced ID

Type of ID _____

LORRAINE C. KASTER
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD394492
EXPIRES 5/13/2009
BO:JED THRU 1-888-NOTARY1

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

DEVIN M. DORE, having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and are to comply with the provisions of Chapter 48.091, Florida Statutes.

Dated this 5th day of December, 2005.

Devin M. Dore

DEVIN M. DORE
(Registered Agent)

STATE OF FLORIDA)

COUNTY OF SEMINOLE) ss.

On December 5th, 2005 before me, Lorraine C. Kaster, a Notary Public of Florida, appeared **DEVIN M. DORE**, personally known to be (or provided to me on the basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation as her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature:

Lorraine C. Kaster
Lorraine C. Kaster

Affiant ☒ known ☐ Produced ID

Type of ID _____

LORRAINE C. KASTER
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