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From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
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FLORIDA PROFIT/NON PROFIT CORPORATION

LOVEY'S INDIAN FOODS INC.

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H06000032482 3

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ARTICLES OF INCORPORATION

OF

LOVEY'S INDIAN FOODS INC.

06 FEB -6 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **LOVEY'S INDIAN FOODS INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed is to include real estate agent, the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 common shares at no par value and of one class.
5. The principal address and mailing address of the corporation will be: **3760 NW 73rd Avenue, Lauderdale, Florida 33319.**
6. The address of the initial registered office will be **4435 Old Winter Garden Road, Orlando, Florida 32811**, and the name of its registered agent at such address is: **BlumbergExcelsior Corporate Services, Inc.**
7. The number of directors constituting the initial board of directors is two and the names and addresses of the person who are to serve as directors thereof are as follows:


Trevor Harragin
#10 Himalaya Drive
El Dorado
Trinidad, W.I.

Richard Harragin
#10 Himalaya Drive
El Dorado
Trinidad, W.I.

8. The name and address of the sole incorporator is:
Jean M. Sherett
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this 2nd day of February, 2006.


Jean M. Sherett
Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC 10013
(212) 431-5000

H06000032482 3

BLUMBERGEXCELSIOR

Fax: 888-692-9256

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HO6000032482 3


ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of **LOVEY'S INDIAN FOODS INC.**, the within named corporation.

Dated: February 3rd, 2006.


By: Marc D. Moel, Asst. Secty.
For: **BlumbergExcelsior Corporate Services, Inc.**
Its Agent

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