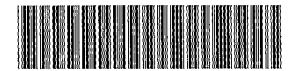
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PICK-UP	WAIT MAIL	
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Certified Copies	Certificates of Status	
Special Instructions	to Filing Officer:	
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SECRETARY OF STATE
TAIL AHASSEE FLORIDA DE COMMON DE COM

B)-28-01



UCC Filing & Search Services, Inc. 1574 Village Square Boulevard, Suite 100 Tallahassee, Florida 32309 (850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

119855 February 27, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

**		
Food	Boys, Inc.	
	Filing Evidence □ Plain/Confirmation Copy	Type of Document ☐ Certificate of Status
	□ Certified Copy	□ Certificate of Good Standing
		☐ Articles Only
	Retrieval Request Photocopy Certified Copy	☐ All Charter Documents to Include Articles & Amendments ☐ Fictitious Name Certificate ☐ Other
	NEW FILINGS	AMENDMENTS
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark
	1	Other

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ARTICLES OF INCORPORATION

OF

Food Boys, Inc.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE L NAME

The name of the corporation shall be Food Boys, Inc. The address of the principal office of this corporation shall be 316 N. Main Street, Bushnell, Florida 33513, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 10,000, all of which shall be classified as common stock and have no par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1574 Village Square Boulevard, Suite 100, Tallahassee, Florida 32309, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors are:

Mack Smith

President/Director

316 N. Main Street

Bushnell, Florida 33513

William Confer

Vice President/Director

316 N. Main Street

Bushnell, Florida 33513

Nick Holaves

Secretary/Treasurer/Director

316 N. Main Street

Bushnell, Florida 33513

ARTICLE VIL INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc. 1574 Village Square Boulevard Suite 100

Tallahassee, Florida 32309

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these articles of incorporation on February 27, 2006.

UCC Filing & Search Services, Inc.

Alison Hand, Asst. Secretary

FILED

ACCEPTANCE OF REGISTERED AGENT DESIGNATED FEB 27 PM 2: 35

IN ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Food Boys, Inc.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: ACL SON Hand, Asst. Secretary