

**Electronic Articles of Incorporation
For**

P06000102844
FILED
August 08, 2006
Sec. Of State
jshivers

SCHAU SOUTHEAST HOT 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:

SCHAU SOUTHEAST HOT FOODS, INC.

Article II

The principal place of business address:

60 RIVERVIEW BEND SOUTH
#616
PALM COAST, FL. 32137

The mailing address of the corporation is:

60 RIVERVIEW BEND SOUTH
#616
PALM COAST, FL. 32137

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:

10,000

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: JEANINE REYNOLDS, AS ITS AGENT

Article VI

The name and address of the incorporator is:

WILLIAM J. COTTER
8182 S. CASS AVENUE

DARIEN, IL 60561

Incorporator Signature: WILLIAM J. COTTER