

**Electronic Articles of Incorporation
For**

P06000107551
FILED
August 17, 2006
Sec. Of State
jshivers

AL-IBRAHIM GROUP USA FOODS CO., 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:

AL-IBRAHIM GROUP USA FOODS CO., INC.

Article II

The principal place of business address:

498 PALM SPRINGS DRIVE
100
ALTAMONTE SPRINGS, FL. 32701

The mailing address of the corporation is:

498 PALM SPRINGS DRIVE
100
ALTAMONTE SPRINGS, FL. 32701

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:

10000

Article V

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

PAPPAS & ASSOCIATES, P.A.
225 EAST ROBINSON STREET
540
ORLANDO, FL. 32801

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

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Registered Agent Signature: PETER C. PAPPAS, ESQ.

Article VI

The name and address of the incorporator is:

PETER C. PAPPAS, ESQ.
225 EAST ROBINSON STREET
540
ORLANDO, FL 32801

Incorporator Signature: PETER C. PAPPAS, ESQ.

Article VII

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

Title: P
MOHAMMED Y AL-IBRAHIM
498 PALM SPRINGS DRIVE, SUITE 100
ALTAMONTE SPRINGS, FL. 32701

Title: VP
KHALID Y AL-IBRAHIM
498 PALM SPRINGS DRIVE, SUITE 100
ALTAMONTE SPRINGS, FL. 32701

Article VIII

The effective date for this corporation shall be:

08/17/2006