

**Electronic Articles of Incorporation
For**

P06000109375
FILED
August 22, 2006
Sec. Of State
jshivers

DIN & DIN FOOD 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:

DIN & DIN FOOD INC.

Article II

The principal place of business address:

2101 EAST COMMERCIAL BLVD.
FT. LAUDERDALE, FL. 33308

The mailing address of the corporation is:

2101 EAST COMMERCIAL BLVD.
FT. LAUDERDALE, FL. 33308

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:

2

Article V

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

MOHAMMED ISHAQUE
425 SE ELEVEN TER.
APT. # 103
DANIA, FL. 33004

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

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Registered Agent Signature: MOHAMMED ISHAQUE

Article VI

The name and address of the incorporator is:

JAHANARA BEGUM
1104 HATTERAS CIRCLE

GREENACRES, FL 33413

Incorporator Signature: JAHANARA BEGUM

Article VII

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

Title: P
MOHAMMED ISHAQUE
425 SE ELEVEN TER. APT. # 103
DANIA, FL. 33004

Title: VP
JAHANARA BEGUM
1104 HATTERAS CIRCLE
GREENACRES, FL. 33413