

**Electronic Articles of Incorporation
For**

P07000002398
FILED
January 05, 2007
Sec. Of State
cblalock

MONTGOMERY 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:

MONTGOMERY FOODS, INC.

Article II

The principal place of business address:

6380 CONEJO TERRACE
104
ORLANDO, FL. 32835

The mailing address of the corporation is:

6380 CONEJO TERRACE
104
ORLANDO, FL. 32835

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:

100

Article V

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

RENEE A BARNES
6380 CONEJO TERRACE
#104
ORLANDO, FL. 32835

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

P07000002398
FILED
January 05, 2007
Sec. Of State
cblalock

Registered Agent Signature: RENEE A. BARNES

Article VI

The name and address of the incorporator is:

RENEE A. BARNES
6380 CONEJO TERR
#104
ORLANDO, FL 32835

Incorporator Signature: RENEE A. BARNES

Article VII

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

Title: PRES
RENEE A BARNES
6380 CONEJO TERRACE #104
ORLANDO, FL. 32835 US

Article VIII

The effective date for this corporation shall be:

01/05/2007