

**Electronic Articles of Incorporation
For**

P07000046925
FILED
April 17, 2007
Sec. Of State
bmcknight

P & F 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:

P & F FOODS, INC.

Article II

The principal place of business address:

8629 US 19 NORTH
PORT RICHEY, FL. 34668

The mailing address of the corporation is:

6746 WEST END AVENUE
NEW PORT RICHEY, FL. 34655

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:

PATRICIA PROTOKOWICZ
6746 WEST END AVENUE
NEW PORT RICHEY, FL. 34655

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

P07000046925
FILED
April 17, 2007
Sec. Of State
bmcknight

Registered Agent Signature: PATRICIA PROTOKOWICZ

Article VI

The name and address of the incorporator is:

KEVIN HUBBART
2471 MCMULLEN BOOTH ROAD
SUITE 316
CLEARWATER, FLORIDA

Incorporator Signature: KEVIN HUBBART

Article VII

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

Title: PS
PATRICIA PROTOKOWSKI
6746 WEST END AVENUE
NEW PORT RICHEY, FL. 34655 US

Article VIII

The effective date for this corporation shall be:

04/17/2007