

**Electronic Articles of Incorporation
For**

P07000068922
FILED
June 12, 2007
Sec. Of State
thampton

HENIN 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:

HENIN FOODS, INC

Article II

The principal place of business address:

107 PHILIPPE COURT
DEBARY, FL. US 32713

The mailing address of the corporation is:

P.O BOX 680
WINTER PARK, FL. 32790

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:

JEROME L HENIN
107 PHILIPPE COURT
DEBARY, FL. 32713

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

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Registered Agent Signature: JEROME HENIN

Article VI

The name and address of the incorporator is:

JEROME HENIN
107 PHILIPPE COURT

DEBARY, FL 32713

Incorporator Signature: JEROME HENIN

Article VII

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

Title: P
JEROME L HENIN
107 PHILIPPE COURT
DEBARY, FL. 32713

Article VIII

The effective date for this corporation shall be:

06/12/2007