

**Electronic Articles of Incorporation
For**

P07000076107
FILED
July 02, 2007
Sec. Of State
jshivers

MAKRIS 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:

MAKRIS FOODS, INC.

Article II

The principal place of business address:

3313 GOLFVIEW ROAD
SEBRING, FL. US 33875

The mailing address of the corporation is:

3313 GOLFVIEW ROAD
SEBRING, FL. US 33875

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:

CLIFFORD M ABLES III
551 SOUTH COMMERCE AVENUE
SEBRING, FL. 33870

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

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Registered Agent Signature: CLIFFORD M. ABLES, III

Article VI

The name and address of the incorporator is:

BASIL MAKRIS
3313 GOLFVIEW ROAD

SEBRING, FL 33875

Incorporator Signature: BASIL MAKRIS

Article VII

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

Title: DPTS
BASIL MAKRIS
3313 GOLFVIEW ROAD
SEBRING, FL. 33875 US