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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

HFV FOODS, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION
OF
HFV FOODS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is HFV Foods, Inc..

ARTICLE II

The existence of the corporation shall begin on November 27, 2007.

ARTICLE III

The address of the principal office of the Corporation is 7810 Manasota Key Road, Englewood, Florida 34223.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 5000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 7810 Manasota Key Road, Englewood, Florida 34223. The initial registered agent for the Corporation at that address is Colm Hendrick.

ARTICLE VI

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are:

NAME**ADDRESS****Colm Hendrick**7810 Manasota Key Road
Englewood, Florida 34223**Eileen Hendrick**7810 Manasota Key Road
Englewood, Florida 34223

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

NAME

ADDRESS

Colm Hendrick

7810 Manasota Key Road
Englewood, Florida 34223

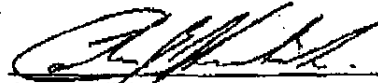
Eileen Hendrick

7810 Manasota Key Road
Englewood, Florida 34223

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 26 day of November, 2007.



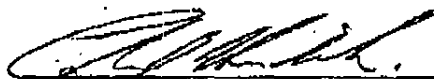
COLM HENDRICK



EILEEN HENDRICK

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *HFV Foods, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



COLM HENDRICK

Date: November 26, 2007.

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