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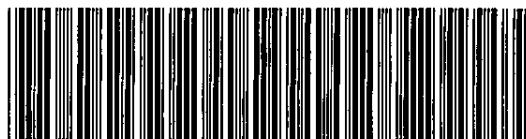
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-7-08
80-1-1

STEVEN K. BAIRD, P.A.

—ATTORNEY AT LAW—

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January 3, 2008

Via FedEx

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: E 'n' S Foods, Inc.

Ladies and Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation for E 'n' S Foods, Inc. Also enclosed is our check in the amount of \$78.75 for the filing fees for incorporation and for the registered agent designation, as well as for a certified copy of the articles of incorporation.

Please send the certified copy of the articles to the undersigned.

Very truly yours,



Steven K. Baird

SKB:mjc
cc: Michael Engel
encl.

ARTICLES OF INCORPORATION

OF

E 'n' S Foods, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be E 'n' S Foods, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 4735 Lucerne Lakes Blvd., #106, Lake Worth, Florida 33467.

**ARTICLE III
PURPOSE OF THE CORPORATION**

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, with no par value.

**ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Steven K. Baird, P.A.
5981 N. E. Sixth Avenue
Miami, Florida 33137


ARTICLE VI
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Steven K. Baird
5981 N. E. Sixth Avenue
Miami, Florida 33137

ARTICLE VII
INITIAL DIRECTORS

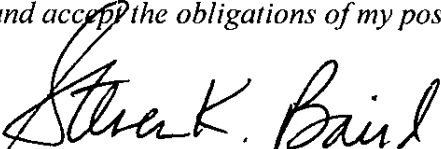
Initially the Corporation shall have two directors, who shall be Michael Engel and Lydia Shaffer, who shall serve until their successors have been duly elected pursuant to the bylaws of the Corporation.



Steven K. Baird, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Steven K. Baird, President
Steven K. Baird, P.A., Registered Agent
January 3, 2008