

**Electronic Articles of Incorporation
For**

P08000014872
FILED
February 08, 2008
Sec. Of State
jshivers

ELI 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:

ELI FOODS, INC.

Article II

The principal place of business address:

499 N. CANON DRIVE
#303
BEVERLY HILLS, CA. 90210

The mailing address of the corporation is:

499 N. CANON DRIVE
#303
BEVERLY HILLS, CA. 90210

Article III

The purpose for which this corporation is organized is:

FAST FOOD OPERATIONS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000 WITH PAR VALUE OF \$.01

Article V

The name and Florida street address of the registered agent is:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL. 33331

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

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Registered Agent Signature: LISA MUKDAPRAKORN

Article VI

The name and address of the incorporator is:

KLARY E. PUCCI
499 N. CANON DRIVE
#303
BEVERLY HILLS, CA 90210

Incorporator Signature: KLARY E. PUCCI

Article VII

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

Title: PRES
ATAOLLAH AMINPOUR
499 N. CANON DRIVE #303
BEVERLY HILLS, CA. 90210 US