

**Electronic Articles of Incorporation
For**

P08000044073
FILED
May 01, 2008
Sec. Of State
shawkes

COLEMAN FOOD GROUP, 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:

COLEMAN FOOD GROUP, INC.

Article II

The principal place of business address:

1541 SUNSET DRIVE
SUITE 301
MIAMI, FL. 33143

The mailing address of the corporation is:

1234 S. DIXIE HIGHWAY
#340
MIAMI, FL. 33146

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:

100

Article V

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

ADAM J LAMB
2665 S. BAYSHORE DRIVE
PENTHOUSE ONE
MIAMI, FL. 33133

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

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Registered Agent Signature: ADAM J. LAMB

Article VI

The name and address of the incorporator is:

HERBERT E. COLEMAN
1234 S. DIXIE HIGHWAY
#340
MIAMI, FLORIDA 33146

Incorporator Signature: HERBERT E. COLEMAN

Article VII

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

Title: P/D
HERBERT E COLEMAN
1234 S. DIXIE HIGHWAY, #340
MIAMI, FL. 33146

Title: VP/D
MERRILL I LAMB
1234 S. DIXIE HIGHWAY, #340
MIAMI, FL. 33146

Article VIII

The effective date for this corporation shall be:

05/01/2008