

**Electronic Articles of Incorporation
For**

P08000051710
FILED
May 23, 2008
Sec. Of State
jshivers

H & S 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:

H & S FOODS, INC.

Article II

The principal place of business address:

4980 W IRLO BRONSON MEMORIAL HWY 192
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

4980 W IRLO BRONSON MEMORIAL HWY 192
KISSIMMEE, FL. 34741

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:

NABIL B HASSINI
13001 WATERFORD WOOD CIRCLE
204
ORLANDO, FL. 32828

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

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Registered Agent Signature: NABIL BEN MOHAMED HASSINI

Article VI

The name and address of the incorporator is:

MOHAMED SAIDI
PO BOX 544 INTERCESSION CITY

KISSIMMEE, FL 32848

Incorporator Signature: MOHAMED SAIDI

Article VII

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

Title: P
NABIL B HASSINI
13001 WATERFORD WOOD CIRCLE # 204
ORLANDO, FL. 32828

Title: VP
MOHAMED SAIDI
PO BOX 544 INTERCESSION CITY
KISSIMMEE, FL. 33848

Title: TR
HAFEDH B HASSINI
734 VILLAGE PLACE
DAVENPORT, FL. 33896

Article VIII

The effective date for this corporation shall be:

05/22/2008