

**Electronic Articles of Incorporation  
For**

P08000085681  
FILED  
September 17, 2008  
Sec. Of State  
vingram

ITALIAN HILLBILLY'S FOOD ENTERPRISES 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:

ITALIAN HILLBILLY'S FOOD ENTERPRISES INC

**Article II**

The principal place of business address:

1240 WAR EAGLE BLVD  
TITUSVILLE, FL. US 32796

The mailing address of the corporation is:

P.O. BOX 700  
MIMS, FL. US 32754

**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:

DANA R LEWIS  
1240 WAR EAGLE BLVD  
TITUSVILLE, FL. 32796

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

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Registered Agent Signature: DANA R LEWIS

### **Article VI**

The name and address of the incorporator is:

DANA R LEWIS  
1240 WAR EAGLE BLVD

TITUSVILLE, FL 32796

Incorporator Signature: DANA R LEWIS

### **Article VII**

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

Title: P, T  
DANA R LEWIS  
1240 WAR EAGLE BLVD  
TITUSVILLE, FL. 32796 US

Title: VP S  
REBECCA L LEWIS  
4371 SUGARBERRY LANE  
TITUSVILLE, FL. 32796 US

### **Article VIII**

The effective date for this corporation shall be:

09/22/2008