

**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