

**Electronic Articles of Incorporation
For**

P08000089956
FILED
October 02, 2008
Sec. Of State
vingram

DESHAY 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:

DESHAY FOODS INC

Article II

The principal place of business address:

3045 COLUMBIA BLVD
A107
TITUSVILLE, FL. US 32780

The mailing address of the corporation is:

943 KENTUCKY AVE
ROCKLEDGE, FL. US 32955

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:

2

Article V

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

TROPICAL SUBS & CATERING
3045 COLUMBIA BLVD
A107
ROCKLEDGE, FL. 32955

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

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Registered Agent Signature: DUANE D. DIGGS

Article VI

The name and address of the incorporator is:

DUANE D DIGGS
943 KENTUCKY AVE

ROCKLEDGE, FL 32955

Incorporator Signature: DUANE D. DIGGS

Article VII

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

Title: CEO
DUANE D DIGGS
943 KENTUCKY AVE
ROCKLEDGE, FL. 32955 US

Title: CFO
CHANTAE L GALDAMEZ
943 KENTUCKY AVE
ROCKLEDGE, FL. 32955 US

Article VIII

The effective date for this corporation shall be:

10/01/2008