

**Electronic Articles of Incorporation  
For**

P08000101169  
FILED  
November 12, 2008  
Sec. Of State  
bmcknight

TEXAS 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:

TEXAS FOODS, INC.

**Article II**

The principal place of business address:

1440 CORAL RIDGE DR.  
#298  
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

1440 CORAL RIDGE DR.  
#298  
CORAL SPRINGS, FL. 33071

**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:

CHRIS CLARKE  
1440 CORAL RIDGE DR.  
#298  
CORAL SPRINGS, FL. 33071

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

**P08000101169**  
**FILED**  
**November 12, 2008**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: CHRIS CLARKE

### **Article VI**

The name and address of the incorporator is:

CHRIS CLARKE  
1440 CORAL RIDGE DR.  
#298  
CORAL SPRINGS, FL 33071

Incorporator Signature: CHRIS CLARKE

### **Article VII**

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

Title: P  
CHRIS CLARKE  
1440 CORAL RIDGE DR. #298  
CORAL SPRINGS, FL. 33071

### **Article VIII**

The effective date for this corporation shall be:

11/11/2008