

**Electronic Articles of Incorporation
For**

P09000011117
FILED
February 04, 2009
Sec. Of State
jshivers

HBO 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:

HBO FOODS, INC.

Article II

The principal place of business address:

2530 SR 207
ST. AUGUSTINE, FL. 32068

The mailing address of the corporation is:

2530 SR 207
ST. AUGUSTINE, FL. 32068

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:

1000

Article V

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

LANCE P COHEN
1723 BLANDING BLVD.
102
JACKSONVILLE, FL. 32210

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

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Registered Agent Signature: LANCE PAUL COHEN

Article VI

The name and address of the incorporator is:

LANCE PAUL COHEN
1723 BLANDING BLVD
102
JACKSONVILLE, FL 32210

Incorporator Signature: LANCE PAUL COHEN

Article VII

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

Title: P
OSSAMA KOLEILAT
2530 SR 207
ST. AUGUSTINE, FL. 32068

Title: VP
BASSAM KOLEILAT
2530 SR 207
ST. AUGUSTINE, FL. 32068

Title: S
HSIAOMEI WALDEN
2530 SR 207
ST. AUGUSTINE, FL. 32068

Article VIII

The effective date for this corporation shall be:

02/04/2009