

**Electronic Articles of Incorporation
For**

P09000065807
FILED
August 04, 2009
Sec. Of State
bmcknight

JEN'S SPECIALTY 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:

JEN'S SPECIALTY FOODS, INC.

Article II

The principal place of business address:

1011 UPMINSTER J
DEERFIELD BEACH, FL. 32301

The mailing address of the corporation is:

1011 UPMINSTER J
DEERFIELD BEACH, FL. 32301

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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
101
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: MARK WILLIAMS

Article VI

The name and address of the incorporator is:

JASON R. KOVAN, ESQ.
10073 BAY HARBOR TERRACE

BAY HARBOR ISLANDS, FL 33154

Incorporator Signature: JASON R. KOVAN

Article VII

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

Title: P
NACHUM UNGAR
1011 UPMINSTER J
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

08/04/2009