

**Electronic Articles of Incorporation
For**

P10000014133
FILED
February 16, 2010
Sec. Of State
rdunlap

A&M 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:

A&M FOODS, INC.

Article II

The principal place of business address:

9652 PORTA LEONA LANE
BOYNTON BEACH, FL. 33472

The mailing address of the corporation is:

9652 PORTA LEONA LANE
BOYNTON BEACH, FL. 33472

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SELLING FOODS TO PRISONS,
HOSPITALS AND HOTEL CHAINS.

Article IV

The number of shares the corporation is authorized to issue is:

5

Article V

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

HEATH M JUDAH
9652 PORTA LEONA LANE
BOYNTON BEACH, FL. 33472

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

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Registered Agent Signature: HEATH JUDAH

Article VI

The name and address of the incorporator is:

HEATH M. JUDAH
9652 PORTA LEONA LANE

BOYNTON BEACH, FLORIDA 33472

Incorporator Signature: HEATH JUDAH

Article VII

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

Title: P
HEATH M JUDAH
9652 PORTA LEONA LANE
BOYNTON BEACH, FL. 33472 US

Title: VP
STACEY E JUDAH
9652 PORTA LEONA LANE
BOYNTON BEACH, FL. 33472 US

Title: SEC
ABBY H JUDAH
9652 PORTA LEONA LANE
BOYNTON BEACH, FL. 33472 US

Title: TRES
MATTHEW F JUDAH
9652 PORTA LEONA LANE
BOYNTON BEACH, FL. 33472 US

Article VIII

The effective date for this corporation shall be:

02/22/2010