

**Electronic Articles of Incorporation
For**

P10000041571
FILED
May 14, 2010
Sec. Of State
vingram

CHI TOWN 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:

CHI TOWN FOODS, INC.

Article II

The principal place of business address:

500 VIA DE PALMAS
ROYAL PALM PLACE #79
BOCA-RATON, FL. US 33432

The mailing address of the corporation is:

5222 WINDSOR PARKE DRIVE
BOCA-RATON, FL. US 33496

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:

TERRY A MAX
5222 WINDSOR PARKE DRIVE
BOCA-RATON, FL. 33496

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

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Registered Agent Signature: TERRY A. MAX

Article VI

The name and address of the incorporator is:

STUART O. SORINSKY
425 HUEHL ROAD
BLDG. 21
NORTHBROOK, IL 60062

Incorporator Signature: STUART O. SORINSKY

Article VII

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

Title: PRES
TERRY A MAX
5222
WINDSOR PARKE DRIVE, FL. 33496

Article VIII

The effective date for this corporation shall be:

05/13/2010