

**Electronic Articles of Incorporation
For**

P10000065313
FILED
August 09, 2010
Sec. Of State
wcunningham

COMFORT FOOD CONCEPTS, 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:

COMFORT FOOD CONCEPTS, INC.

Article II

The principal place of business address:

18555 HARBOR LIGHT WAY
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

18555 HARBOR LIGHT WAY
BOCA RATON, FL. US 33498

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:

STEVEN E MACK
18555 HARBOR LIGHT WAY
BOCA RATON, FL. 33498

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

P10000065313
FILED
August 09, 2010
Sec. Of State
wcunningham

Registered Agent Signature: STEVEN E MACK

Article VI

The name and address of the incorporator is:

STEVEN E MACK
18555 HARBOR LIGHT WAY

BOCA RATON, FL. 33498

Incorporator Signature: STEVEN E MACK

Article VII

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

Title: P
STEVEN E MACK
18555 HARBOR LIGHT WAY
BOCA RATON, FL. 33498 US

Title: VP
DENNIS R PEARL
7130 VIA FIRENZE
BOCA RATON, FL. 33433 US