

**Electronic Articles of Incorporation
For**

P11000006618
FILED
January 19, 2011
Sec. Of State
tburch

A AND N HALAL PRODUCTS 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 AND N HALAL PRODUCTS INC

Article II

The principal place of business address:

3262 VINELAND RD., #105
KISSIMMEE, FL. 34746

The mailing address of the corporation is:

3262 VINELAND RD., #105
KISSIMMEE, FL. 34746

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:

7500 SHARES @\$1.00 PAR

Article V

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

VINCENT I PEARCE
3262 VINELAND RD., #105
KISSIMMEE, FL. 34746

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

Registered Agent Signature: VINCENT PEARCE

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Article VI

The name and address of the incorporator is:

VINCENT I. PEARCE
3262 VINELAND RD., #105

KISSIMMEE, FL 34746

Electronic Signature of Incorporator: VINCENT PEARCE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
VINCENT I PEARCE
3262 VINELAND RD., #105
KISSIMMEE, FL. 34746

Title: SECR
VINCENT I PEARCE
3262 VINELAND RD., #105
KISSIMMEE, FL. 34746

Title: TREA
VINCENT I PEARCE
3262 VINELAND RD., #105
KISSIMMEE, FL. 34746