

**Electronic Articles of Incorporation
For**

P12000023989
FILED
March 09, 2012
Sec. Of State
rdunlap

ZEN GOURMET 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:

ZEN GOURMET FOODS INC

Article II

The principal place of business address:

2900 W SAMPLE RD
4415 BOURBON ST
POMPANO BCH, FL. 33073

The mailing address of the corporation is:

2900 W SAMPLE RD
4415 BOURBON ST
POMPANO BCH, FL. 33073

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:

5,000

Article V

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

MICHELE I KOENIGSBERG
3651 TURTLE RUN BLVD
833
CORAL SPRINGS, FL. 33067

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

Registered Agent Signature: MICHELE KOENIGSBERG

Article VI

The name and address of the incorporator is:

MICHELE KOENIGSBERG 3651 TURTLE RUN BLVD
833
CORAL SPRINGS FL 33067

Electronic Signature of Incorporator: MICHELE KOENIGSBERG

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: P
IZZY LEVY
3651 TURTLE RUN BLVD #833
CORAL SPRINGS, FL. 33067

Title: VP
MICHELE I KOENIGSBERG
3651 TURTLE RUN BLVD #833
CORAL SPRINGS, FL. 33067

Title: TRES
MICHELE I KOENIGSBERG
3651 TURTLE RUN BLVD #833
CORAL SPRINGS, FL. 33067

Title: SEC
MICHELE I KOENIGSBERG
3651 TURTLE RUN BLVD #833
CORAL SPRINGS, FL. 33067

Article VIII

The effective date for this corporation shall be:

03/09/2012