

**Electronic Articles of Incorporation
For**

P12000071395
FILED
August 20, 2012
Sec. Of State
jshivers

MK FOODS GROUP, 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:

MK FOODS GROUP, INC.

Article II

The principal place of business address:

1170 SUGAR SANDS BLVD.

406

WEST PALM BEACH, FL. 33404

The mailing address of the corporation is:

1170 SUGAR SANDS BLVD.

406

WEST PALM BEACH, FL. 33404

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:

KATHY ST. CLAIRE

1170 SUGAR SANDS BLVD.

406

WEST PALM BEACH, FL. 33404

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

Registered Agent Signature: KATHY ST. CLAIRE

Article VI

The name and address of the incorporator is:

MICHAEL ST. CLAIRE
C/O 1170 SUGAR SANDS BLVD.
406
WEST PALM BEACH, FL 33404

Electronic Signature of Incorporator: MICHAEL ST. CLAIRE

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: DIR
TOM LANGOLIS
C/O 1170 SUGAR SANDS BLVD., # 406
WEST PALM BEACH, FL. 33404 US

Title: DIR
JEANNA ST. CLAIRE
C/O 1170 SUGAR SANDS BLVD. , #406
WEST PALM BEACH, FL. 33404 US

Title: DIR
JEANNE KEUCHLER
C/O 1170 SUGAR SANDS BLVD. #406
WEST PALM BEACH, FL. 33404 US