

**Electronic Articles of Incorporation
For**

P12000085888
FILED
October 10, 2012
Sec. Of State
jshivers

HMN FOOD SYSTEMS, 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:

HMN FOOD SYSTEMS, INC.

Article II

The principal place of business address:

940 N. 70TH WAY
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

940 N. 70TH WAY
HOLLYWOOD, FL. 33024

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:

300

Article V

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

LAW OFFICE OF JEFFREY J. NEEDLE, P.A.
5300 N.W. 33RD AVE.
SUITE 206
FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: JEFFREY J. NEEDLE, ESQ.

P12000085888
FILED
October 10, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

HERIBERTO CORREA
940 N. 70TH WAY

HOLLYWOOD, FL 33024

Electronic Signature of Incorporator: HERIBERTO CORREA

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
HERIBERTO CORREA
940 N. 70TH WAY
HOLLYWOOD, FL. 33024 US

Title: VP
STACY BENNETT
6801 S.W. 6TH CT.
PEMBROKE PINES, FL. 33023 US