

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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Secretary of State  
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**Articles of Incorporation**

**PAI**

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

**Article I:** The name of the company is

**SHIV FOOD Inc.**

**Article II:** The street address of the company's initial registered office in Kentucky is

**6115 BLEVINS GAP RD, LOUISVILLE, KY 40272**

and the name of the initial registered agent at that address is **JAYESHKUMAR PATEL**

**Article III:** The mailing address of the company's initial principal office is

**6115 BLEVINS GAP RD, LOUISVILLE, KY 40272**

**Article IV:** The name and mailing address of each incorporator is

**JAYESHKUMAR PATEL 6115 BLEVINES GAP RD, LOUISVILLE, Kentucky 40272**

**Article V:** The number of shares the corporation is authorized to issue is **1000**

Executed by the Incorporator on Thursday, April 22, 2010

Name of Incorporator: **JAYESHKUMAR PATEL**

Signature of individual signing on behalf of Incorporator:  
**JAYESHKUMAR PATEL**

I, **JAYESHKUMAR PATEL**, consent to serve as the  
Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf  
of the company serving as Registered Agent:

**JAYESHKUMAR PATEL**