

**Electronic Articles of Incorporation  
For**

**P02000005568  
FILED  
January 16, 2002  
Sec. Of State**

BELGOFOODS, 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:

BELGOFOODS, INC.

**Article II**

The principal place of business address:

3224 BAY ESTATES DRIVE  
DESTIN, FL. 32550

The mailing address of the corporation is:

3224 BAY ESTATES DRIVE  
DESTIN, FL. 32550

**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:

1000

**Article V**

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

STEVEN L. APPLEBAUM  
9018 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL. 32407

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

Registered Agent Signature: STEVEN L. APPLEBAUM

**Article VI**

The name and address of the incorporator is:

STEVEN L. APPLEBAUM  
9108 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL 32407

Incorporator Signature: STEVEN L. APPLEBAUM

**Article VII**

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

Title: PS  
MICHELE ATLAS  
3224 BAY ESTATES DRIVE  
DESTIN, FL. 32550

Title: D  
DANIEL ATLAS  
3224 BAY ESTATES DRIVE  
DESTIN, FL. 32550