

**Electronic Articles of Incorporation  
For**

P06000136239  
FILED  
October 26, 2006  
Sec. Of State  
jshivers

MACBERN 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:  
MACBERN FOODS, INC.

**Article II**

The principal place of business address:  
9501 ARLINGTON EXPRESSWAY  
650  
JACKSONVILLE, FL. US 32225

The mailing address of the corporation is:  
8338 HIGHGATE DRIVE  
JACKSONVILLE, FL. US 32216

**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:  
ROBERT B BERNALES  
8338 HIGHGATE DRIVE  
JACKSONVILLE, FL. 32216

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

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Registered Agent Signature: ROBERT B. BERNALES

### **Article VI**

The name and address of the incorporator is:

RONALDO L MAGNO, CPA  
63 S. WASHINGTON AVE

BERGENFIELD, NJ 07621

Incorporator Signature: RONALDO L MAGNO, CPA

### **Article VII**

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

Title: P  
ROBERT B BERNALES  
8338 HIGHGATE DRIVE  
JACKSONVILLE, FL. 32216

Title: VP  
MARY JANE M BERNALES  
8338 HIGHGATE DRIVE  
JACKSONVILLE, FL. 32216

### **Article VIII**

The effective date for this corporation shall be:

10/26/2006