

**Electronic Articles of Incorporation
For**

P11000049055
FILED
May 23, 2011
Sec. Of State
jahickman

CO-PACKERS OF AMERICA, 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:

CO-PACKERS OF AMERICA, INC.

Article II

The principal place of business address:

1735 PATTERSON AVENUE
DELAND, FL. US 32724

The mailing address of the corporation is:

12905 SW 133 CT
MIAMI, FL. US 33186

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:

MARYLYNN C BERG-BORROR
1735 PATTERSON AVENUE
DELAND, FL. 32724

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

Registered Agent Signature: MARYLYNN C BERG-BORROR

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Article VI

The name and address of the incorporator is:

DANIEL DEUBELBEISS
12905 SW 133 CT

MIAMI, FL 33186

Electronic Signature of Incorporator: DANIEL DEUBELBEISS

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
DANIEL C DEUBELBEISS
12905 SW 133 CT
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

05/23/2011