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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000004613640--4
-09/27/01--01053--004
*****70.00 *****70.00

SUBJECT: B+K Foods, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FILED
01 SEP 27 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FROM: W. BLAKE NELSON
Name (Printed or typed)

6216 IROQUOIS CT.
Address

ODESSA, FL 33556
City, State & Zip

813-969-1600 - Ext 24
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. WHITE OCT - 1 2001
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: **B + K Foods, Inc.**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**13902 N. DALY MABRY
#165
TAMPA, FL 33618**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Food Production

ARTICLE IV SHARES

The number of shares of stock is: **20,000**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

**W. BLAKE NELSON PRES. SECT. TREAS.
6216 IROQUOIS CT.
ODESSA, FL 33556**

**VICE PRESIDENT
KENNY F. VAN NESS
221 VEAL LANE
DUBLIN, GA. 31021**

ARTICLE VI REGISTERED AGENT

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

**W. BLAKE NELSON
6216 IROQUOIS CT.
ODESSA, FL 33556**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**W. BLAKE NELSON
6216 IROQUOIS CT.
ODESSA, FL 33556**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9-25-01

Date



Signature/Incorporator

9-25-01

Date