

**Electronic Articles of Incorporation  
For**

**P01000096153  
FILED  
October 02, 2001  
Sec. Of State**

JACKY BE GOOD 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:

JACKY BE GOOD FOODS, INC

**Article II**

The principal place of business address:

P.O. BOX 12714  
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

P.O. BOX 12714  
FORT LAUDERDALE, FL. 33312

**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:

10,000 NO PAR

**Article V**

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

PAUL V CLOUGH, P.A.  
1860 N PINE ISLAND ROAD  
SUITE 104  
PLANTATION, FL. 33322

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

Registered Agent Signature: PAUL V CLOUGH

**Article VI**

The name and address of the incorporator is:

JACQUES BAGOT  
P.O. BOX 12714  
FORT LAUDERDALE, FL 33312

Incorporator Signature: JACQUES BAGOT

**Article VII**

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

Title: PD  
MARIE M BAGOT  
P.O. BOX 12714  
FORT LAUDERDALE, FL. 33312

Title: VD  
JACQUES BAGOT  
P.O. BOX 12714  
FORT LAUDERDALE, FL. 33312

**Article VIII**

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL THE BY-LAWS  
SHALL BE VESTED IN THE BOARD OF DIRECTORS.

**Article IX**

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF THE BOARD OF DIRECTORS AND THE BUSINESS AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF THE BOARD OF DIRECTORS OF THIS CORPORATION.

**Article X**

THE SHARES OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE CODE IN ORDER THAT THE SHAREHOLDERS OF THE CORPORATION MAY RECEIVE THE BENEFITS THEREUNDER.