

**Electronic Articles of Incorporation
For**

**P02000000143
FILED
January 02, 2002
Sec. Of State**

BIG LAKE 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:

BIG LAKE FOODS INC.

Article II

The principal place of business address:

300 EAST HWY 78
MOORE HAVEN,, FL. 33471

The mailing address of the corporation is:

300 EAST HWY 78
MOORE HAVEN,, FL. 33471

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:

TERALD L BRANCH
10455 COLEMAN LANE
MOORE HAVEN, FL. 33471

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

Registered Agent Signature: TERALD L. BRANCH

Article VI

The name and address of the incorporator is:

TERALD L. BRANCH
10455 COLEMAN LANE
MOORE HAVEN, FL 33471

Incorporator Signature: TERALD L. BRANCH

Article VII

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

Title: P
TERALD L BRANCH
10455 COLEMAN LANE
MOORE HAVEN, FL. 33471

Title: V
CARMEN BRANCH
10455 COLEMAN LANE
MOORE HAVEN, FL. 33471