

**Electronic Articles of Incorporation
For**

**P02000005568
FILED
January 16, 2002
Sec. Of State**

BELGOFOODS, 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:

BELGOFOODS, INC.

Article II

The principal place of business address:

3224 BAY ESTATES DRIVE
DESTIN, FL. 32550

The mailing address of the corporation is:

3224 BAY ESTATES DRIVE
DESTIN, FL. 32550

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:

STEVEN L APPLEBAUM
9018 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. 32407

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

Registered Agent Signature: STEVEN L. APPLEBAUM

Article VI

The name and address of the incorporator is:

STEVEN L. APPLEBAUM
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

Incorporator Signature: STEVEN L. APPLEBAUM

Article VII

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

Title: PS
MICHELE ATLAS
3224 BAY ESTATES DRIVE
DESTIN, FL. 32550

Title: D
DANIEL ATLAS
3224 BAY ESTATES DRIVE
DESTIN, FL. 32550