

**Electronic Articles of Incorporation  
For**

**P02000079859  
FILED  
July 23, 2002  
Sec. Of State**

MGF 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:

MGF FOODS INC.

**Article II**

The principal place of business address:

3208 BIRD SONG CT.  
MELBOURNE, FL. US 32394

The mailing address of the corporation is:

3208 BIRD SONG CT.  
MELBOURNE, FL. US 32394

**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:

MICHAEL FRANCESCUTTI  
3208 BIRD SONG CT.  
MELBOURNE, FL. 32934

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

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Registered Agent Signature: MICHAEL FRANCESCUTTI

### **Article VI**

The name and address of the incorporator is:

MICHAEL FRANCESCUTTI  
3208 BIRD SONG CT.  
MELBOURNE FLORIDA 32934

Incorporator Signature: MICHAEL FRANCESCUTTI

### **Article VII**

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

Title: P  
MICHAEL FRANCESCUTTI  
3208 BIRD SONG CT.  
MELBOURNE, FL. 32934 US

Title: VP.  
MARK FRANCESCUTTI  
3208 BIRD SONG CT.  
MELBOURNE, FL. 32934 US

Title: VP  
DEBORAH FRANCESCUTTI  
3208 BIRD SONG CT.  
MELBOURNE, FL. 32934 US