

**Electronic Articles of Incorporation
For**

**P02000124959
FILED
November 22, 2002
Sec. Of State**

BJ'S FOOD SERVICE, 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:

BJ'S FOOD SERVICE, INC.

Article II

The principal place of business address:

125 N. RIVERSIDE DRIVE
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

125 N. RIVERSIDE DRIVE
POMPANO BEACH, FL. 33062

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:

BRIAN F O'CONNOR
125 N. RIVERSIDE DR
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: BRIAN F. O'CONNOR

Article VI

The name and address of the incorporator is:

BRIAN F. O'CONNOR
125 N. RIVERSIDE DR
POMPANO BEACH, FL. 33062

Incorporator Signature: BRIAN F. O'CONNOR

Article VII

The effective date for this corporation shall be:

11/22/2002