

**Electronic Articles of Incorporation
For**

**P02000130629
FILED
December 12, 2002
Sec. Of State**

PREMIUM FOODS PROCESSING, 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:

PREMIUM FOODS PROCESSING, INC.

Article II

The principal place of business address:

785 SOUTH CONGRESS AVENUE
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

785 SOUTH CONGRESS AVENUE
DELRAY BEACH, FL. 33445

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:

500

Article V

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

EDWARD AU
11825 NW 12 DRIVE
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: EDWARD AU

Article VI

The name and address of the incorporator is:

EDWARD AU
11825 NW 12 DRIVE
CORAL SPRINGS, FL 33071

Incorporator Signature: EDWARD AU

Article VII

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

Title: P
EDWARD AU
11825 NW 12 DRIVE
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

01/01/2003