

**Electronic Articles of Incorporation
For**

P03000049692
FILED
May 05, 2003
Sec. Of State

C & B FERRERO ENTERPRISES, 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:

C & B FERRERO ENTERPRISES, INC.

Article II

The principal place of business address:

3311 S.E. 28TH STREET
OKEECHOBEE, FL. 34974

The mailing address of the corporation is:

3311 S.E. 28TH STREET
OKEECHOBEE, FL. 34974

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:

MILLER P COREY
2570 N.W. 16TH BLVD.
OKEECHOBEE, FL. 34972

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

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Registered Agent Signature: COREY P. MILLER

Article VI

The name and address of the incorporator is:

LOUIS C. FERRERO
331 S.E. 28TH STREET
OKEECHOBEE, FL. 34974

Incorporator Signature: LOUIS C. FERRERO

Article VII

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

Title: PRES
LOUIS C FERRERO
331 S.E. 28TH STREET
OKEECHOBEE, FL. 34974

Title: V.P.
BONITA FERRERO
331 S.E. 28TH STREET
OKEECHOBEE, FL. 34974

Article VIII

The effective date for this corporation shall be:

05/15/2003