

**Electronic Articles of Incorporation
For**

P03000072592
FILED
July 01, 2003
Sec. Of State

DONNA & BILL 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:

DONNA & BILL FOODS, INC.

Article II

The principal place of business address:

825 LANDSDOWNE DRIVE
SEBASTIAN, FL. 32958

The mailing address of the corporation is:

825 LANDSDOWNE DRIVE
SEBASTIAN, FL. 32958

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:

DONNA L MACPHAIL
825 LANDSDOWNE DRIVE
SEBASTIAN, FL. 32958

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

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Registered Agent Signature: DONNA MACPHAIL

Article VI

The name and address of the incorporator is:

DIANE HARNER
645 REDWOOD COURT
SATELLITE BEACH, FL 32937

Incorporator Signature: DIANE HARNER

Article VII

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

Title: P,T
DONNA L MACPHAIL
825 LANDSDOWNE DRIVE
SEBASTIAN, FL. 32958

Title: VP
WILLIAM T MERCIER
825 LANDSDOWNE DRIVE
SEBASTIAN, FL. 32958

Article VIII

The effective date for this corporation shall be:

07/01/2003