

**Electronic Articles of Incorporation
For**

**P04000028422
FILED
February 12, 2004
Sec. Of State**

BCM.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:

BCM.FOODS.,INC.

Article II

The principal place of business address:

625 N OLEANDER AVE
DAYTONA BEACH, FL. 32118

The mailing address of the corporation is:

625 N OLEANDER AVE
DAYTONA BEACH, FL. 32118

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:

BRIAN D MOSS
625 N. OLEANDER AVE
DAYTONA BEACH, FL. 32118

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

P04000028422
FILED
February 12, 2004
Sec. Of State

Registered Agent Signature: BRIAN D MOSS

Article VI

The name and address of the incorporator is:

CARLA ESPOSITA
2315 LAUDERDALE COURT
ORLANDO, FL 32805

Incorporator Signature: CARLA ESPOSITA

Article VII

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

Title: P
BRIAN D MOSS
2315 LAUDERDALE COURT
ORLANDO, FL. 32805

Title: VP
CARLA S ESPOSITA
2315 LAUDERDALE COURT
ORLANDO,, FL. 32805

Article VIII

The effective date for this corporation shall be:

03/01/2004