

**Electronic Articles of Incorporation
For**

P04000093144
FILED
June 17, 2004
Sec. Of State
jshivers

NBG FOOD COMPANY, 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:

NBG FOOD COMPANY, INC.

Article II

The principal place of business address:

1820 MAIN STREET
DUNEDIN, FL. US 34698

The mailing address of the corporation is:

1820 MAIN STREET
DUNEDIN, FL. US 34698

Article III

The purpose for which this corporation is organized is:

SALES OF FOOD & BEVERAGE FOR A PROFIT

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:

JAMES R COUGHLIN
5018 BRIDGEPORT DRIVE
SAFETY HARBOR, FL. 34695

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

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Registered Agent Signature: JAMES R COUGHLIN

Article VI

The name and address of the incorporator is:

JAMES R COUGHLIN
5018 BRIDGEPORT DRIVE
SAFETY HARBOR FL 34695

Incorporator Signature: JAMES R COUGHLIN

Article VII

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

Title: P, D
JAMES R COUGHLIN
5018 BRIDGEPORT DRIVE
SAFETY HARBOR, FL. 34695 US

Title: VP D
DONNA R COUGHLIN
5018 BRIDGEPORT DRIVE
SAFETY HARBOR, FL. 34695 US