

**Electronic Articles of Incorporation
For**

P04000104141
FILED
July 14, 2004
Sec. Of State
thampton

BGS CONSOLIDATED, 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:

BGS CONSOLIDATED, INC

Article II

The principal place of business address:

2105 THIERY DRIVE
JACKSONVILLE, FL. US 32210

The mailing address of the corporation is:

2105 THIERY DRIVE
JACKSONVILLE, FL. US 32210

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:

WILLIAM SALLINS III
2105 THIERY DRIVE
JACKSONVILLEFL, FL. 32210

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

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Registered Agent Signature: WILLIAM SALLINS III

Article VI

The name and address of the incorporator is:

WILLIAM SALLINS III
2105 THIERVY DRIVE
JACKSONVILLE FL 32210

Incorporator Signature: WILLIAM ALLINS III

Article VII

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

Title: P
ALONZO GRAHAM
2069 W 18TH STREET
JACKSONVILLE, FL. 32209 US

Title: VP
MENDELL BELLAMY
1801 KERNAN BLVD
JACKSONVILLE, FL. 32246 US

Title: SEC
WILLIAM SALLINS III
2105 THIERVY DRIIVE
JACKSONVILLE, FL. 32210 US

Article VIII

The effective date for this corporation shall be:

07/08/2004