

**Electronic Articles of Incorporation
For**

P04000138418
FILED
October 06, 2004
Sec. Of State
jshivers

BOMACK FOODS, CORP

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:

BOMACK FOODS, CORP

Article II

The principal place of business address:

1740 HAMMONDVILLE ROAD
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

2686 EDGEWATER CT.
WESTON, FL. US 33332

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:

4

Article V

The name and Florida street address of the registered agent is:

GEORGE E WILLIAMS
2686 EDGEWATER CT.
WESTON, FL. 33332

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

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Registered Agent Signature: GEORGE E. WILLIAMS

Article VI

The name and address of the incorporator is:

GEORGE E. WILLIAMS
2686 EDGEWATER CT.
WESTON, FLORIDA 33332

Incorporator Signature: GEORGE E. WILLIAMS

Article VII

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

Title: P
BRENDA POWE-WILLIAMS
2686 EDGEWATER COURT
WESTON, FL. 33332 US

Title: VP
LAWRENCE M POWE JR.
6430 S.W. 18TH COURT
NORTH LAUDERDALE, FL. 33068 US

Title: VP
ALONZO POWE
2686 EDGEWATER COURT
WESTON, FL. 33332 US

Title: SEC
LUVENIA WILLIAMS
14419 SO. KENWOOD
DOLTON, IL. 60419 US

Article VIII

The effective date for this corporation shall be:

10/06/2004