

**Electronic Articles of Incorporation
For**

P05000026759
FILED
February 21, 2005
Sec. Of State
mdickey

B & G FOODS USA, 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:

B & G FOODS USA, INC.

Article II

The principal place of business address:

210 W 68 ST #205
HIALEAH, FL. 33014

The mailing address of the corporation is:

210 W 68 ST #205
HIALEAH, FL. 33014

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:

1000 SHARES @ \$1.00

Article V

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

BETSABE FRANCO
210 W 68 ST #205
HIALEAH, FL. 33014

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

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Registered Agent Signature: BETSABE FRANCO

Article VI

The name and address of the incorporator is:

GABRIEL HERRERA
210 W 68 ST #205
HIALEA, FL 33014

Incorporator Signature: GABRIEL HERRERA

Article VII

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

Title: P,T
BETSABE FRANCO
210 W 68 ST #205
HIALEAH, FL. 33014

Title: V,S
GABRIEL HERRERA
210 W 68 ST #205
HIALEAH, FL. 33014