

**Electronic Articles of Incorporation
For**

P06000011311
FILED
January 23, 2006
Sec. Of State
wcunningham

BEMIS AND JAMES GOURMET 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:

BEMIS AND JAMES GOURMET INC

Article II

The principal place of business address:

1104 COMMODORE STREET
CLEARWATER, FL. 33755

The mailing address of the corporation is:

1104 COMMODORE STREET
CLEARWATER, FL. 33755

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:

AT YOUR SERVICE TAX & ACCOUNTING
1623 N HIGHLAND AVE
CLEARWATER, FL. 33755

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

P06000011311
FILED
January 23, 2006
Sec. Of State
wcunningham

Registered Agent Signature: TAMI BOTT

Article VI

The name and address of the incorporator is:

MICHAEL LASSITER
1104 COMMODORE STREET

CLEARWATER, FL. 33755

Incorporator Signature: MICHAEL LASSITER

Article VII

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

Title: PRES
MICHAEL LASSITER
1104 COMMODORE STREET
CLEARWATER, FL. 33755

Title: VP
JOHN SEARS
1104 COMMODORE STREET
CLEARWATER, FL. 33755

Title: SEC
MICHAEL LASSITER
1104 COMMODORE STREET
CLEARWATER, FL. 33755

Title: TREA
JOHN SEARS
1104 COMMODORE STREET
CLEARWATER, FL. 33755

Article VIII

The effective date for this corporation shall be:

01/23/2006