

**Electronic Articles of Incorporation
For**

P06000078550
FILED
June 07, 2006
Sec. Of State
jshivers

BM FOODS 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:

BM FOODS INC.

Article II

The principal place of business address:

5001 SW 20TH STREET
OCALA, FL. US 34474

The mailing address of the corporation is:

5001 SW 20TH STREET
OCALA, FL. US 34474

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

BERNARD MORAN
5001 SW 20TH STREET
OCALA, FL. 34474

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

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Registered Agent Signature: BERNARD MORAN

Article VI

The name and address of the incorporator is:

KERRY WALSH
INCORPORATETIME.COM, INC.
173 N. MAIN ST, SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
BERNARD MORAN
5001 SW 20TH STREET
OCALA, FL. 34474 US

Title: S/D
HEIDI MORAN
5001 SW 20TH STREET
OCALA, FL. 34474 US