

**Electronic Articles of Incorporation
For**

P07000045833
FILED
April 13, 2007
Sec. Of State
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COUNTRY'S BEST FOOD, 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:

COUNTRY'S BEST FOOD, INC

Article II

The principal place of business address:

203 KINGSTON DR.
FORT MYERS, FL. 33905

The mailing address of the corporation is:

203 KINGSTON DR.
FORT MYERS, FL. 33905

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:

WILLIAM A PETERS SR
203 KINGSTON DR.
FORT MYERS, FL. 33905

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

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Registered Agent Signature: WILLIAM A. PETERS

Article VI

The name and address of the incorporator is:

WILLIAM A. PETERS
203 KINGSTON DR.

FORT MYERS, FL., 33905

Incorporator Signature: WILLIAM A PETERS

Article VII

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

Title: P
WILLIAM A PETERS SR
203 KINGSTON DR
FORT MYERS, FL. 33905

Title: VP
CAROLYN N CARSON
203 KINGSTON DR.
FORT MYERS, FL. 33905