

**Electronic Articles of Incorporation
For**

P08000007850
FILED
January 22, 2008
Sec. Of State
jshivers

BEACH EXPRESS 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:

BEACH EXPRESS FOODS, INC.

Article II

The principal place of business address:

13500 SUTTON PARK DRIVE SOUTH
703
JACKSONVILLE, FL. 32224

The mailing address of the corporation is:

13500 SUTTON PARK DRIVE SOUTH
703
JACKSONVILLE, FL. 32224

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

Article V

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

RALEIGH M WILCOX
13500 SUTTON PARK DRIVE SOUTH
703
JACKSONVILLE, FL. 32224

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

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Registered Agent Signature: RALEIGH M WILCOX

Article VI

The name and address of the incorporator is:

RALEIGH M WILCOX
13500 SUTTON PARK DRIVE SOUTH
703
JACKSONVILLE, FL 32224

Incorporator Signature: RALEIGH M WILCOX

Article VII

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

Title: P
LEIGHANN C JOHNIGEAN
7703 BURNT OAK TRAIL
JACKSONVILLE, FL. 32256

Title: VP
JOSEPH D MICHALS
3222 HEATHER GROVE CT
JACKSONVILLE, FL. 32223

Title: VP
KYLENE M MICHALS
3222 HEATHER GROVE CT
JACKSONVILLE, FL. 32223

Title: ST
RALEIGH M WILCOX
13500 SUTTON PARK DR S
JACKSONVILLE, FL. 32224

Article VIII

The effective date for this corporation shall be:

01/21/2008