

**Electronic Articles of Incorporation
For**

P08000021113
FILED
February 27, 2008
Sec. Of State
jshivers

CPG 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:

CPG FOOD, INC.

Article II

The principal place of business address:

999-H CATTLEMEN ROAD
SARASOTA, FL. US 34232

The mailing address of the corporation is:

999-H CATTLEMEN ROAD
SARASOTA, FL. US 34232

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:

GARY D HOLZSCHUH
999-H CATTLEMEN ROAD
SARASOTA, FL. 34232

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

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Registered Agent Signature: GARY D HOLZSCHUH

Article VI

The name and address of the incorporator is:

GARY D. HOLZSCHUH
12821 SHERINGHAM WAY

SARASOTA, FL 34240

Incorporator Signature: GARY D. HOLZSCHUH

Article VII

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

Title: P
GARY D HOLZSCHUH
12821 SHERINGHAM WAY
SARASOTA, FL. 34240 US

Title: VP
PAUL A SMITH
3615 DUNBAR DRIVE
SARASOTA, FL. 34232 US

Title: S/T
COLEEN E HOLZSCHUH
12821 SHERINGHAM WAY
SARASOTA, FL. 34240 US