

**Electronic Articles of Incorporation  
For**

P08000027021  
FILED  
March 13, 2008  
Sec. Of State  
Ipooe

B&L LEGACY FOODS CORP.

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:

B&L LEGACY FOODS CORP.

**Article II**

The principal place of business address:

4312 DINNER LAKE DR.  
LAKE WALES, FL. 33859

The mailing address of the corporation is:

4312 DINNER LAKE DR.  
LAKE WALES, FL. 33859

**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:

SHAWNA M PRIOR  
4312 DINNER LAKE DR.  
LAKE WALES, FL. 33859

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

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Registered Agent Signature: SHAWNA PRIOR

### **Article VI**

The name and address of the incorporator is:

SHAWNA PRIOR  
4312 DINNER LAKE DR.

LAKE WALES, FL 33859

Incorporator Signature: SHAWNA PRIOR

### **Article VII**

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

Title: P  
LARRY E SMITH  
2326 SW 8TH STREET  
OKEECHOBEE, FL. 34974

Title: VP  
BYRON J SMITH  
4312 DINNER LAKE DR.  
LAKE WALES, FL. 33859

Title: S  
SHAWNA M PRIOR  
4312 DINNER LAKE DR.  
LAKE WALES, FL. 33859

### **Article VIII**

The effective date for this corporation shall be:

03/12/2008