

**Electronic Articles of Incorporation
For**

P08000099162
FILED
November 05, 2008
Sec. Of State
jshivers

BH GOURMET 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:

BH GOURMET FOODS INC

Article II

The principal place of business address:

2681 S PARK ROAD
PEMBROKE PARK, FL. US 33009

The mailing address of the corporation is:

2681 S PARK ROAD
PEMBROKE PARK, FL. US 33009

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:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL. 33169

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

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Registered Agent Signature: DERHY DVIR

Article VI

The name and address of the incorporator is:

RONEN COHEN
2681 S PARK ROAD

PEMBROKE PARK, FL 33009

Incorporator Signature: RONEN COHEN

Article VII

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

Title: P
RONEN COHEN
PO BOX 547115
SURF SIDE, FL. 33154 US