

**Electronic Articles of Incorporation  
For**

P09000025445  
FILED  
March 19, 2009  
Sec. Of State  
dwhite

S J GALLO, 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:

S J GALLO, INC.

**Article II**

The principal place of business address:

3443 BARNWEILL STREET  
LAND O'LAKES, FL. US 34638

The mailing address of the corporation is:

3443 BARNWEILL STREET  
LAND O'LAKES, FL. US 34638

**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:

10,000 SHARES WITHOUT PAR VALUE

**Article V**

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

BRIAN E LANGFORD  
1715 WEST CLEVELAND STREET  
TAMPA, FL. 33606

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

**P09000025445**  
**FILED**  
**March 19, 2009**  
**Sec. Of State**  
dwhite

Registered Agent Signature: BRIAN E. LANGFORD

### **Article VI**

The name and address of the incorporator is:

BRIAN E. LANGFORD, ESQ.  
1715 WEST CLEVELAND STREET

TAMPA, FL 33606

Incorporator Signature: BRIAN E. LANGFORD

### **Article VII**

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

Title: PSD  
SHERI L GALLO  
3443 BARNWEILL STREET  
LAND O'LAKES, FL. 34638 US

### **Article VIII**

The effective date for this corporation shall be:

03/19/2009