

**Electronic Articles of Incorporation
For**

P09000034362
FILED
April 17, 2009
Sec. Of State
vingram

SIMONS FOOD GROUP, 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:
SIMONS FOOD GROUP, INC.

Article II

The principal place of business address:
28790 HUNTERS COURT
BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:
28790 HUNTERS COURT
BONITA SPRINGS, FL. US 34135

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:
2000

Article V

The name and Florida street address of the registered agent is:
KENNETH SIMONS
28790 HUNTERS COURT
BONITA SPRINGS, FL. 34135

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

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Registered Agent Signature: KENNETH SIMONS

Article VI

The name and address of the incorporator is:

KENNETH A SIMONS
28790 HUNTERS COURT

BONITA SPRINGS FL, 34135

Incorporator Signature: KENNETH A SIMONS

Article VII

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

Title: PVST
KENNETH SIMONS
28790 HUNTERS COURT
BONITA SPRINGS, FL. 34135 US

Title: D
KENNETH SIMONS
28790 HUNTERS COURT
BONITA SPRINGS, FL. 34135 US

Article VIII

The effective date for this corporation shall be:

04/16/2009