

**Electronic Articles of Incorporation  
For**

P09000096104  
FILED  
November 24, 2009  
Sec. Of State  
tburch

MASTERS 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:

MASTERS FOOD INC

**Article II**

The principal place of business address:

801 SOUTH STATE STREET  
12  
BUNNELL, FL. 32110

The mailing address of the corporation is:

1 DOUBLE BRANCH WAY  
ORMOND BEACH, FL. 32174

**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:

CRAIG M HOLMES  
1 DOUBLE BRANCH WAY  
ORMOND BEACH, FL. 32174

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

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Registered Agent Signature: CRAIG M HOLMES

### **Article VI**

The name and address of the incorporator is:

CRAIG M HOLMES  
1 DOUBLE BRANCH WAY  
  
ORMOND BEACH , FL 32174

Incorporator Signature: CRAIG M HOLMES

### **Article VII**

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

Title: P  
CRAIG M HOLMES  
1 DOUBLE BRANCH WAY  
ORMOND BEACH, FL. 32174

Title: VP  
ENGIN USTA  
1250 WOODCREST DRIVE # 1202  
DAYTONA BEACH, FL. 32114

### **Article VIII**

The effective date for this corporation shall be:

11/21/2009