

**Electronic Articles of Incorporation  
For**

P11000023876  
FILED  
March 09, 2011  
Sec. Of State  
tchang

PEMCO FOODGROUP, 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:  
PEMCO FOODGROUP, INC.

**Article II**

The principal place of business address:  
4235 SE 20 PLACE  
UNIT A-403  
CAPE CORAL, FL. US 33904

The mailing address of the corporation is:  
4235 SE 20 PLACE  
UNIT A-403  
CAPE CORAL, FL. US 33904

**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:  
JEROME A PIVNIK  
9100 S. DADELAND BLVD.,  
SUITE 1009  
MIAMI, FL. 33156

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

Registered Agent Signature: JEROME A. PIVNIK

## Article VI

The name and address of the incorporator is:

CATHY HENDERSON  
4235 SE 20 PLACE  
UNIT A-403  
CAPE CORAL, FL 33904

Electronic Signature of Incorporator: CATHY HENDERSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P  
PHIL HENDERSON  
4235 SE 20 PLACE, UNIT A-403  
CAPE CORAL, FL. 33904 US

Title: VP  
CATHY HENDERSON  
4235 SE 20 PLACE, UNIT A-403  
CAPE CORAL, FL. 33904 US

Title: S  
ELLEN ASCHENBRENNER  
4235 SE 20 PLACE, UNIT A-403  
CAPE CORAL, FL. 33904 US

Title: T  
MATT ASCHENBRENNER  
4235 SE 20 PLACE, UNIT A-403  
CAPE CORAL, FL. 33904 US

## Article VIII

The effective date for this corporation shall be:

03/08/2011