

**Electronic Articles of Incorporation
For**

P11000044170
FILED
May 09, 2011
Sec. Of State
jshivers

BGS SALES.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:

BGS SALES.INC

Article II

The principal place of business address:

19105 WEYMOUTH DRIVE
LAND O LAKES, FL. US 34638

The mailing address of the corporation is:

19105 WEYMOUTH DRIVE
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:

2

Article V

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

MICHAEL S SHOOR
19105 WEYMOUTH DRIVE
LAND O LAKES, FL. 34638

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

Registered Agent Signature: MICHAEL S SHOOR

Article VI

The name and address of the incorporator is:

MICHAEL S SHOOR
19105 WEYMOUTH DRIVE

LAND O LAKES, FL 34638

Electronic Signature of Incorporator: MICHAEL S SHOOR

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
MICHAEL S SHOOR
19105 WEYMOUTH DRIVE
LAND O LAKES, FL. 34638 US

Title: VP
BETTY G SHOOR
19105 WEYMOUTH DRIVE
LAND O LAKES, FL. 34638 US

Article VIII

The effective date for this corporation shall be:

05/09/2011