

**Electronic Articles of Incorporation
For**

P11000088224
FILED
October 07, 2011
Sec. Of State
jshivers

PREMIUM NATURAL FOODS, 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:

PREMIUM NATURAL FOODS, INC.

Article II

The principal place of business address:

13014 N. DALE MABRY HWY
#266
TAMPA, FL. US 33618

The mailing address of the corporation is:

13014 N. DALE MABRY HWY
#266
TAMPA, FL. US 33618

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:

500

Article V

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

STEVE TINSKY
13014 N. DALE MABRY HWY
3266
TAMPA, FL. 33618

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

Registered Agent Signature: STEVE TINSKY

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Article VI

The name and address of the incorporator is:

BSK FINANCIAL SERVICES, INC.
13014 N. DALE MABRY HWY
#266
TAMPA, FL 33618

Electronic Signature of Incorporator: BERNARD R. SKERKOWSKI

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
STEVE TINSKY
13014 N. DALE MABRY HWY #266
TAMPA, FL. 33618 US

Article VIII

The effective date for this corporation shall be:

10/07/2011