

**Electronic Articles of Incorporation
For**

P12000039843
FILED
April 27, 2012
Sec. Of State
jshivers

BECKALEE 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:
BECKALEE FOODS, INC.

Article II

The principal place of business address:
2519 WISTERIA STREET
SARASOTA, FL. 34239

The mailing address of the corporation is:
2519 WISTERIA STREET
SARASOTA, FL. 34239

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:
1,000,000

Article V

The name and Florida street address of the registered agent is:
HOWARD R WOMELDORPH CPA
8632 STATE ROAD 70 EAST
BRADENTON, FL. 34202

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

Registered Agent Signature: HOWARD R WOMELDORPH CPA

Article VI

The name and address of the incorporator is:

REBECCA J WINTER
2519 WISTERIA STREET

SARASOTA, FL 34239

Electronic Signature of Incorporator: REBECCA J WINTER

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
SCOTT J WINTER
2519 WISTERIA STREET
SARASOTA, FL. 34236

Title: VP
REBECCA J WINTER
2519 WISTERIA STREET
SARASOTA, FL. 34239

Article VIII

The effective date for this corporation shall be:

04/27/2012