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**FLORIDA PROFIT/NON PROFIT CORPORATION
BENTLEY FOODSERVICE GROUP CORP.**

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ARTICLES OF INCORPORATION
OF
BENTLEY FOODSERVICE GROUP CORP.

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ARTICLE I - NAME

The name of this corporation is BENTLEY FOODSERVICE GROUP CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these articles.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes: To transact any and all lawful business.

ARTICLE IV - POWERS

This corporation shall have all of the corporate powers enumerated in Florida Statute Chapter 607, also known as the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

- A. This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares."
- B. Except as otherwise provided by law or in the bylaws of the corporation, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRINCIPAL OFFICE AND REGISTERED AGENT AND OFFICE

The street address of the principal office of this corporation is 11119 Coniston Way, Windermere, Florida 34786, and the name and address of the initial registered

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agent of this corporation is Alec V. Bentley, 11119 Coniston Way, Windermere, Florida 34786, which office shall serve as the registered office of the corporation.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one or more than fifteen. The names and addresses of the initial directors of this corporation are:

Valerian I. Bentley
11119 Coniston Way
Windermere, FL 34786

Victoria I. Bentley
11119 Coniston Way
Windermere, FL 34786

Alec V. Bentley
11119 Coniston Way
Windermere, FL 34786

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these articles is:

Alec V. Bentley
11119 Coniston Way
Windermere, Florida 34786

ARTICLE IX – BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors subject to the power of the shareholders to repeal, alter or amend any bylaws adopted by the board of directors. The shareholders reserve the power to adopt bylaws and to prescribe in any bylaws that such bylaws shall not be altered, amended, or repealed by the board of directors.

ARTICLE X – OFFICERS

The board of directors may provide for the election or appointment and prescribe the duties of all officers and agents as the board may deem desirable and proper, and may take such action not inconsistent with the articles of incorporation and the bylaws of the corporation and the laws of the State of Florida as such board may deem advisable for the conduct and operation of the business of the corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLE XI – MEETINGS

Meetings of shareholders and directors, including the time, place, and manner of calling such meetings, shall be fixed by the bylaws of the corporation.

ARTICLE XII – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 12 day of September, 2012.


Alec V. Bentley, Subscriber

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared ALEC V. BENTLEY, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 12 day of September, 2012.



JUNE M. RECKERT
Commission # DD 880771
Expires May 30, 2013
Bonded thru Tary Fan Insurance 000-380-7019


Notary Public, State of Florida
My Commission Expires:

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE VII OF THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Alec V. Bentley

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