

**Electronic Articles of Incorporation
For**

P12000104165
FILED
December 27, 2012
Sec. Of State
jshivers

SUNBELT NATURAL FOODS DISTRIBUTION, 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:

SUNBELT NATURAL FOODS DISTRIBUTION, INC.

Article II

The principal place of business address:

C/O FRANK MCMILLAN
655 NORTH WYMORE ROAD
WINTER PARK, FL. 32789

The mailing address of the corporation is:

C/O FRANK MCMILLAN
655 NORTH WYMORE ROAD
WINTER PARK, FL. 32789

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS INCLUDING, BUT NOT LIMITED TO,
FOOD DISTRIBUTION.

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:

FRANK MCMILLAN
655 NORTH WYMORE ROAD
SUITE 101
WINTER PARK, FL. 32789

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

Registered Agent Signature: FRANK MCMILLAN

Article VI

The name and address of the incorporator is:

FRANK MCMILLAN
655 NORTH WYMORE ROAD
SUITE 101
WINTER PARK, FL 32789

Electronic Signature of Incorporator: FRANK MCMILLAN

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
DUANE C ROLLINS
655 NORTH WYMORE ROAD
WINTER PARK, FL. 32789

Title: S/T
PABLO AYALA
655 NORTH WYMORE ROAD
WINTER PARK, FL. 32789

Article VIII

The effective date for this corporation shall be:

01/01/2013