

**Electronic Articles of Incorporation
For**

P14000040762
FILED
May 06, 2014
Sec. Of State
vherring

WH FOODS II, 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:

WH FOODS II, INC.

Article II

The principal place of business address:

974 HANOVER WAY
LAKELAND, FL. 33813

The mailing address of the corporation is:

974 HANOVER WAY
LAKELAND, FL. 33813

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:

100,000

Article V

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

DAVID W ABBOTT
974 HANOVER WAY
LAKELAND, FL. 33813

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

Registered Agent Signature: DAVID W. ABBOTT

Article VI

The name and address of the incorporator is:

DAVID W. ABBOTT
974 HANOVER WAY

LAKELAND, FLORIDA 33813

Electronic Signature of Incorporator: DAVID W. ABBOTT

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/T
DAVID W ABBOTT
974 HANOVER WAY
LAKELAND, FL. 33813

Title: D
DAVID W ABBOTT
974 HANOVER WAY
LAKELAND, FL. 33813

Title: S/D
GEORGE A ABBOTT JR.
300 PARK ROAD
INMAN, SC. 29349