

**Electronic Articles of Incorporation
For**

P14000047663
FILED
May 29, 2014
Sec. Of State
cgolden

STEEL & GRACE, 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:

STEEL & GRACE, INC.

Article II

The principal place of business address:

2701 FOREST CLUB DRIVE
PLANT CITY, FL. 33566

The mailing address of the corporation is:

PO BOX 848
PLANT CITY, FL. US 33564

Article III

The purpose for which this corporation is organized is:

PREPARATION AND SALE OF FOOD AND RELATED PRODUCTS AND ANY
AND ALL LAWFUL BUSINESS.

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:

DAVID H GALLOWAY
506 N ALEXANDER ST
PLANT CITY, FL. 33564

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

Registered Agent Signature: DAVID H GALLOWAY

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Article VI

The name and address of the incorporator is:

MARY HEYSEK
2701 FOREST CLUB DRIVE

PLANT CITY, FL 33566

Electronic Signature of Incorporator: MARY HEYSEK

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
MARY L HEYSEK
2701 FOREST CLUB DRIVE
PLANT CITY, FL. 33566 US

Article VIII

The effective date for this corporation shall be:

05/29/2014