

**Electronic Articles of Incorporation
For**

P14000047683
FILED
May 29, 2014
Sec. Of State
msolomon

MG 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:

MG FOODS, INC

Article II

The principal place of business address:

5875 NW 72ND CT
PARKLAND, FL. 33067

The mailing address of the corporation is:

5875 NW 72ND CT
PARKLAND, FL. 33067

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:

1000

Article V

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

MICHAEL GUILIANO
5875 NW 72ND CT
PARKLAND, FL. 33067

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

Registered Agent Signature: MICHAEL GUILIANO

Article VI

The name and address of the incorporator is:

MICHAEL GUILIANO
5875 NW 72ND CT

PARKLAND, FL 33067

Electronic Signature of Incorporator: MICHAEL GUILIANO

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
MICHAEL J GUILIANO
5875 NW 72ND CT
PARKLAND, FL. 33067 US

Title: VP
MICHAEL G GUILIANO
5875 NW 72ND CT
PARKLAND, FL. 33067 US

Title: T
SHARON M GUILIANO
5875 NW 72ND CT
PARKLAND, FL. 33067 US