

**Electronic Articles of Incorporation
For**

P14000087298
FILED
October 23, 2014
Sec. Of State
tscott

BUZZELLI 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:

BUZZELLI FOODS INC

Article II

The principal place of business address:

3446 MARINATOWN LANE
N FT MYERS, FL. 33903

The mailing address of the corporation is:

306 PLUMTREE DRIVE
VINCENNES, IN. UN 47591

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:

1,000,000

Article V

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

JENNIFER L HALLIBURTON
3446 MARINATOWN LANE
N FT MYERS, FL. 33903

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

Registered Agent Signature: JENNIFER HALLIBURTON

P14000087298
FILED
October 23, 2014
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

JENNIFER HALLIBURTON
306 PLUMTREE DRIVE

VINCENNES, IN 47591

Electronic Signature of Incorporator: JENNIFER HALLIBURTON

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
TIMOTHY BUZZELLI
3446 MARINATOWN LANE
N FT MYERS, FL. 33903 UN

Title: VP
JENNIFER J HALLIBURTON
306 PLUMTREE DRIVE
VINCENNES, IN. 47591 UN

Article VIII

The effective date for this corporation shall be:

10/20/2014