

**Electronic Articles of Incorporation
For**

P15000032055
FILED
April 07, 2015
Sec. Of State
tchang

APOLLONIA 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:
APOLLONIA FOODS, INC.

Article II

The principal place of business address:
7554 COBBLER RUN
POLAND, OH. US 44514

The mailing address of the corporation is:
815 ORIENTA AVE
STE 2020
ALTAMONTE SPRINGS, FL. US 32701-562

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:
KCI KEICOR CONSULTING, INC.
815 ORIENTA AVE
STE 2020
ALTAMONTE SPRINGS, FL. 32701

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

Registered Agent Signature: KEITH LEHMANN

Article VI

The name and address of the incorporator is:

KEITH LEHMANN
815 ORIENTA AVE
STE 2020
ALTAMONTE SPRINGS, FL 32701

Electronic Signature of Incorporator: KEITH LEHMANN

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: PS D
TOM WINTERBURN
9911 OLD GEORGETOWN RD
BETHESDA, MD. 20814 US

Title: VP D
JOHN SAVARISE
7554 COBBLERS RN
POLAND, OH. 44514 US

Title: T
KEITH LEHMANN
815 ORIENTA AVE STE 2020
ALTAMONTE SPRINGS, FL. 32701 US

Article VIII

The effective date for this corporation shall be:

04/15/2015