

**Electronic Articles of Incorporation
For**

**P15000095335
FILED
December 01, 2015
Sec. Of State
msolomon**

LUMACKBERN FOODS CORP

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:

LUMACKBERN FOODS CORP

Article II

The principal place of business address:

15 DOROTHY DR
SPRING VALLEY, NY. 10977

The mailing address of the corporation is:

15 DOROTHY DR
SPRING VALLEY, NY. 10977

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:

25

Article V

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

GUILAINE JEANNIS
27251 SR54, B14-511
WESLEY CHAPEL, FL. 33544

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

Registered Agent Signature: GUILAINE JEANNIS

Article VI

The name and address of the incorporator is:

BERNADETTE JEUDY
HY DR
ALLEY, NY 10977
15 DOROT
SPRING V

Electronic Signature of Incorporator: BERNADETTE JEUDY

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
LUMINE DAMOUR
15 DOROTHY DR
SPRING VALLEY, NY. 10977

Title: VP
MACKENSON DAVID
15 DOROTHY DR
SPRING VALLEY, NY. 10977

Title: VP
BERNADETTE JEUDY
15 DOROTHY DR
SPRING VALLEY, NY. 10977

Article VIII

The effective date for this corporation shall be:

01/15/2016