

**Electronic Articles of Incorporation
For**

P17000099290
FILED
December 18, 2017
Sec. Of State
tscott

BEN ALI 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:

BEN ALI FOODS, INC.

Article II

The principal place of business address:

5681 DIVISION DR
FORT MYERS, FL. US 33905

The mailing address of the corporation is:

PO BOX 61741
FORT MYERS, FL. US 33906

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:

MIKE ASAAD
5681 DIVISION DR
FORT MYERS, FL. 33905

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

Registered Agent Signature: MIKE ASAAD

Article VI

The name and address of the incorporator is:

JULIE LOVE ASAAD
5681 DIVISION DR

FORT MYERS FL 33905

Electronic Signature of Incorporator: JULIE LOVE ASAAD

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
JULIE L ASAAD
5681 DIVISION DR
FORT MYERS, FL. 33905 US

Title: VP
MIKE ASAAD
5681 DIVISION DR
FORT MYERS, FL. 33905 US

Article VIII

The effective date for this corporation shall be:

01/01/2018