

**Electronic Articles of Incorporation
For**

P18000016888
FILED
February 19, 2018
Sec. Of State
ndmccleessam

MG FOODS FLORIDA, 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 FLORIDA, INC.

Article II

The principal place of business address:
1060 CORAL WAY
RIVIERA BEACH, FL. 33404

The mailing address of the corporation is:
4625 COUNTRY CLUB RD
WINSTON SALEM, NC. UN 27104

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:
NITA G DRY
1060 CORAL WAY
RIVIERA BEACH, FL. 33404

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

Registered Agent Signature: NITA G. DRY

Article VI

The name and address of the incorporator is:

MATTHEW GALLINS
4625 COUNTRY CLUB RD

WINSTON SALEM, NC 27104

Electronic Signature of Incorporator: MATTHEW G. GALLINS

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: SEC
MATTHEW G GALLINS
4625 COUNTRY CLUB RD
WINSTON SALEM, NC. 27104 UN

Title: PRES
CARTER J FOURQUIREAN
4625 COUNTRY CLUB RD
WINSTON SALEM, NC. 27104 UN

Title: VP
WILLIAM M GILLEY
4625 COUNTRY CLUB RD
WINSTON SALEM, NC. 27104 UN