

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Secretary of State
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Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Newly Weds Foods, Inc.

Article II: The street address of the company's initial registered office in Kentucky is

4455 Olympic Blvd., Erlanger, KY 41018

and the name of the initial registered agent at that address is **Estanislao Herrera**

Article III: The mailing address of the company's initial principal office is

4455 Olympic Blvd., Erlanger, KY 41018

Article IV: The name and mailing address of each incorporator is

Estanislao Herrera Jr 2501 N Keeler Ave, Chicago, Illinois 60639

Article V: The number of shares the corporation is authorized to issue is **1**

Executed by the Incorporator on Tuesday, December 11, 2012

Name of Incorporator: **Estanislao Herrera Jr**

Signature of individual signing on behalf of Incorporator:

Estanislao Herrera Jr

I, **Estanislao Herrera**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Estanislao Herrera