

**Electronic Articles of Incorporation
For**

P10000018897
FILED
March 02, 2010
Sec. Of State
nhaney

SKINNY DIPPIN 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:

SKINNY DIPPIN FOODS INC.

Article II

The principal place of business address:

4060 ST JOHNS PRKWY
SANFORD, FL. 32771

The mailing address of the corporation is:

4060 ST JOHNS PRKWY
SANFORD, FL. 32771

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:

AUDREY N MARTINET V.P.
4060 ST JOHNS PRKWY
SANFORD, FL. 32771

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

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Registered Agent Signature: AUDREY N. MARTINET

Article VI

The name and address of the incorporator is:

GARY MARTINET
4060 ST JOHNS PRKWY

SANFORD, FL 32771

Incorporator Signature: GARY MARTINET

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
AUDREY N MARTINET
4060 ST JOHNS PRKWY
SANFORD, FL. 32771

Title: P
MELISSA L TUCKER
4060 ST JOHNS PRKWY
SANFORD, FL. 32771

Article VIII

The effective date for this corporation shall be:

03/02/2010