

**Electronic Articles of Incorporation
For**

**P01000104052
FILED
October 26, 2001
Sec. Of State**

ERIN 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:

ERIN FOODS, INC.

Article II

The principal place of business address:

6600 RIVER CLUB BLVD.
BRADENTON, FL. 34202

The mailing address of the corporation is:

6600 RIVER CLUB BLVD.
BRADENTON, FL. 34202

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:

10,000

Article V

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

GEORGE G. PAPPAS, P.A.
901 N. HERCULES AVE.
STE. D
CLEARWATER, FL. 33765

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

Registered Agent Signature: GEORGE G. PAPPAS, PRESIDENT

Article VI

The name and address of the incorporator is:

SEAN MCALINNEY
277 MAE COURT
PALM HARBOR, FL 34683

Incorporator Signature: SEAN MCALINNEY

Article VII

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

Title: PD
SEAN MCALLINEY
277 MAE COURT
PALM HARBOR, FL. 33765