

**Electronic Articles of Incorporation
For**

**P02000098842
FILED
September 12, 2002
Sec. Of State**

MAGNOLIA 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:
MAGNOLIA FOODS, INC.

Article II

The principal place of business address:
6831 NARCOOSSEE ROAD
ORLANDO, FL. US 32812

The mailing address of the corporation is:
6831 NARCOOSSEE ROAD
ORLANDO, FL. US 32812

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:
10000

Article V

The name and Florida street address of the registered agent is:
T.MICHAEL WOODS ESQ.
612 EAST COLONIAL DRIVE
190
ORLANDO, FL. 32803

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

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Registered Agent Signature: T. MICHAEL WOODS

Article VI

The name and address of the incorporator is:

CAROL J. MEEKS
6831 NARCOOSSEE ROAD
ORLANDO, FLORIDA 32812

Incorporator Signature: CAROL J. MEEKS

Article VII

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

Title: P/D
CAROL J MEEKS
6831 NARCOOSSEE ROAD
ORLANDO, FL. 32812 US

Title: S/D
MIRIAM A STRASBERG
6831 NARCOOSSEE ROAD
ORLANDO, FL. 32812

Title: T/D
MICHELLE M FOREMAN
6831 NARCOOSSEE ROAD
ORLANDO, FL. 32812