

**Electronic Articles of Incorporation
For**

**P03000006808
FILED
January 17, 2003
Sec. Of State**

TROPICAL ITALIAN 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:

TROPICAL ITALIAN FOODS, INC.

Article II

The principal place of business address:

49 FLAGLER AVENUE
STUART, FL. US 34994

The mailing address of the corporation is:

49 FLAGLER AVENUE
STUART, FL. US 34994

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:

DANIEL HORTON
4513 BRANCH TERRACE
PALM CITY, FL. 34990

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

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Registered Agent Signature: DANIEL HORTON

Article VI

The name and address of the incorporator is:

SCOTT B CHAPMAN, ESQ.
7040 W PALMETTO PARK ROAD #4
BOCA RATON, FL 33433

Incorporator Signature: SCOTT B. CHAPMAN

Article VII

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

Title: P
MICHAEL F RAPPA
3210 SE OTIS LANE
PORT ST. LUCIE, FL. 34984

Title: VP
DANIEL HORTON
4513 BRANCH TERRACE
PALM CITY, FL. 34990

Title: S
SUSAN HORTON
4513 BRANCH TERRACE
PALM CITY, FL. 34990

Article VIII

The effective date for this corporation shall be:

01/16/2003