

**Electronic Articles of Incorporation
For**

**P03000006842
FILED
January 17, 2003
Sec. Of State**

R. D.'S 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:

R. D.'S FOODS, INC.

Article II

The principal place of business address:

611 WEST AZEELE STREET
TAMPA, FL. US 33606

The mailing address of the corporation is:

611 WEST AZEELE STREET
TAMPA, FL. US 33606

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:

12,000,000

Article V

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

H. STRATTON SMITH III
611 WEST AZEELE STREET
TAMPA, FL. 33606

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

P03000006842
FILED
January 17, 2003
Sec. Of State

Registered Agent Signature: H. STRATTON SMITH, III

Article VI

The name and address of the incorporator is:

H. STRATTON SMITH, III
611 WEST AZEELE STREET
TAMPA, FLORIDA 33606

Incorporator Signature: H. STRATTON SMITH, III