

**Electronic Articles of Incorporation  
For**

P03000028822  
FILED  
March 12, 2003  
Sec. Of State

EXCEL 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:

EXCEL FOODS, INC.

**Article II**

The principal place of business address:

5700 LAKE WORTH RD.  
SUITE 209-8  
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

5700 LAKE WORTH RD.  
SUITE 209-8  
LAKE WORTH, FL. 33463

**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:

100000

**Article V**

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

ROSS A KINCAID  
2560 S. OCEAN AVE.  
407  
PALM BEACH, FL. 33480

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

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Registered Agent Signature: ROSS A. KINCAID

### **Article VI**

The name and address of the incorporator is:

ROSS A. KINCAID  
2560 S. OCEAN AVE. SUITE, 209-8  
PALM BEACH, FL. 33480

Incorporator Signature: ROSS A. KINCAID

### **Article VII**

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

Title: P  
CHARLES SHIFLET  
7204 COPPERFEILD CIR.  
LAKE WORTH, FL. 33467

Title: VP  
ROSS A KINCAID  
2560 S. OCEAN AVE. SUITE 407  
PALM BEACH, FL. 33480

### **Article VIII**

The effective date for this corporation shall be:

03/12/2003