

**Electronic Articles of Incorporation
For**

P03000111364
FILED
October 08, 2003
Sec. Of State

THE KERRY GROUP, 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:

THE KERRY GROUP, INC.

Article II

The principal place of business address:

1320 S.E. 4TH AVENUE
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

1320 S.E. 4TH AVENUE
POMPANO BEACH, FL. US 33060

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:

2

Article V

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

ALAN E KERRY
1320 S.E. 4TH AVENUE
POMPANO BEACH, FL. 33060

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

**P03000111364
FILED
October 08, 2003
Sec. Of State**

Registered Agent Signature: ALAN KERRY

Article VI

The name and address of the incorporator is:

ALAN KERRY
1320 S.E. 4TH AVENUE
POMPANO BEACH, FL 33060

Incorporator Signature: ALAN KERRY

Article VII

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

Title: P
ALAN E KERRY
1320 S.E. 4TH AVENUE
POMPANO BEACH, FL. 33060

Title: VP
MELONY B KERRY
1320 S.E. 4TH AVENUE
POMPANO BEACH, FL. 33060

Article VIII

The effective date for this corporation shall be:

10/10/2003