

**Electronic Articles of Incorporation
For**

P03000123732
FILED
November 03, 2003
Sec. Of State

RIVERHILL FARM & FINE FOOD CO.

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:

RIVERHILL FARM & FINE FOOD CO.

Article II

The principal place of business address:

RR 1
OMPAH, ON. CA K0H 2J0

The mailing address of the corporation is:

RR 1
OMPAH, ON. CA K0H 2J0

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:

100

Article V

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

RICHARD BRUNTON
4710 NW 2ND AVENUE
#101
BOCA RATON, FL. 33431

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

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Registered Agent Signature: RICHARD BRUNTON

Article VI

The name and address of the incorporator is:

RYAN SEEDS
BOX 339
SHARBOT LAKE, ONTARIO, CANADA
K0H 2P0

Incorporator Signature: RYAN SEEDS

Article VII

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

Title: P
GREGORY DUCHARME
RR 1
OMPAH, ON. K0H 2J0 CA

Article VIII

The effective date for this corporation shall be:

11/03/2003