

**Electronic Articles of Incorporation
For**

**P04000032440
FILED
February 18, 2004
Sec. Of State**

TROPICAL COAST FUN 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 COAST FUN FOODS, INC.

Article II

The principal place of business address:

15605 OCEAN WALK CIRCLE
307
FORT MYERS, FL. 33908

The mailing address of the corporation is:

P.O. BOX 08027
FORT MYERS, FL. 33908

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:

RUDOLPH K MATLAND
12995 SOUTH CLEVELAND AVENUE
SUITE 107
FORT MYERS, FL. 33907

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

**P04000032440
FILED
February 18, 2004
Sec. Of State**

Registered Agent Signature: RUDOLPH K. MATLAND

Article VI

The name and address of the incorporator is:

RUDOLPH K. MATLAND
12995 SOUTH CLEVELAND AVENUE
SUITE 107
FORT MYERS, FL 33907

Incorporator Signature: RUDOLPH K. MATLAND

Article VII

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

Title: P,T
CHARLES G RUOFF
15605 OCEAN WALK CIRCLE #307
FORT MYERS, FL. 33908

Title: VP,S
PETER J GARAY
15605 OCEAN WALK CIRCLE #307
FORT MYERS, FL. 33908

Article VIII

The effective date for this corporation shall be:

02/18/2004