

**Electronic Articles of Incorporation
For**

P04000063910
FILED
April 19, 2004
Sec. Of State
nculligan

SUN SPICED FARMS, 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:

SUN SPICED FARMS, INC.

Article II

The principal place of business address:

5420 SOUTH FARM POINT
HOMOSASSA, FL. US 34446

The mailing address of the corporation is:

5420 SOUTH FARM POINT
HOMOSASSA, FL. US 34446

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:

SHEILA C TEMPLE
5420 SOUTH FARM POINT
HOMOSASSA, FL. 34446

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

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Registered Agent Signature: SHEILA C. TEMPLE

Article VI

The name and address of the incorporator is:

DAVID S. WARMAN
5330 SPRING HILL DRIVE, SUITE J

SPRING HILL, FL 34606

Incorporator Signature: DAVID S. WARMAN

Article VII

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

Title: PRES
SHEILA C TEMPLE
5420 SOUTH FARM POINT
HOMOSASSA, FL. 34446 US

Title: VP
ROBERT M TEMPLE
5420 SOUTH FARM POINT
HOMOSASSA, FL. 34446 US

Title: TREA
SHEILA C TEMPLE
5420 SOUTH FARM POINT
HOMOSASSA, FL. 34446 US

Title: SECR
ROBERT M TEMPLE
5420 SOUTH FARM POINT
HOMOSASSA, FL. 34446 US