

**Electronic Articles of Incorporation
For**

P04000117885
FILED
August 12, 2004
Sec. Of State
jshivers

PONDO'S 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:

PONDO'S FOODS, INC

Article II

The principal place of business address:

533 E. CRYSTAL LAKE DR.
AVON PARK, FL. US 33825

The mailing address of the corporation is:

533 E. CRYSTAL LAKE DR.
AVON PARK, FL. 33825

Article III

The purpose for which this corporation is organized is:

FOR PROFIT ORGANIZATION AS GOVERNED BY THE STATE OF FLORIDA

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:

GLENDAM WOODSBY PONDO
533 E. CRYSTAL LAKE DR.
AVON PARK,, FL. 33825

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

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Registered Agent Signature: GLENDA M. WOODSBY PONDO

Article VI

The name and address of the incorporator is:

GLENDA M. WOODSBY PONDO
533 E. CRYSTAL LAKE DR
AVON PARK, FLORIDA 33825

Incorporator Signature: GLENDA M. WOODSBY PONDO

Article VII

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

Title: P
GLENDA M WOODSBY PONDO
533 E. CRYSTAL LAKE DR
AVON PARK, FL. 33825 US

Title: VP
GERARD A PONDO JR
533 E. CRYSTAL LAKE DR
AVON PARK, FL. 33825 US

Title: S
GERARD A PONDO JR
533 E. CRYSTAL LAKE DR
AVON PARK, FL. 33825 FL

Title: T
GLENDA M WOODSBY PONDO
533 E. CRYSTAL LAKE DR
AVON PARK, FL. 33825 FL

Article VIII

The effective date for this corporation shall be:

09/01/2004