

**Electronic Articles of Incorporation
For**

P04000121885
FILED
August 23, 2004
Sec. Of State
bmcknight

RIVER VALLEY FRESH, 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:

RIVER VALLEY FRESH, INC.

Article II

The principal place of business address:

1216 4TH STREET WEST
PALMETTO, FL. 34221

The mailing address of the corporation is:

PO BOX 1959
PALMETTO, FL. 34220

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:

10000

Article V

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

JAMES POWELL
136 TUSCANY DRIVE
ROYAL PALM BEACH, FL. 33411

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

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Registered Agent Signature: JAMES POWELL

Article VI

The name and address of the incorporator is:

GLENN SCHANEL
14243 US HIGHWAY ONE
JUNO BEACH, FL 33408

Incorporator Signature: GLENN SCHANEL

Article VII

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

Title: P
JAMES POWELL
136 TUSCANY DRIVE
ROYAL PALM BEACH, FL. 33411