

**Electronic Articles of Incorporation
For**

P04000140118
FILED
October 11, 2004
Sec. Of State
jshivers

EAGLE CHIEF CREEK BRAND 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:

EAGLE CHIEF CREEK BRAND INC

Article II

The principal place of business address:

3295 PAPAYA ROAD
VENICE, FL. US 34293

The mailing address of the corporation is:

3295 PAPAYA ROAD
VENICE, FL. US 34293

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:

BERYLE W PERSOL
612 BITTNER BLVD
NOKOMIS, FL. FLORIDA

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

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Registered Agent Signature: BERYLE W PERSOL

Article VI

The name and address of the incorporator is:

WILLIAM V COSTELLO

6236 MIDNIGHT PASS RD UNIT 402
SARASOTA FLORIDA 34242

Incorporator Signature: WILLIAM V COSTELLO

Article VII

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

Title: P
WILLIAM V COSTELLO
6236 MIDNIGHT PASS RD UNIT 402
SARASOTA, FL. 34242 US