

**Electronic Articles of Incorporation
For**

P04000158536
FILED
November 22, 2004
Sec. Of State
jshivers

KINGFISHER FOODS CORP

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:

KINGFISHER FOODS CORP

Article II

The principal place of business address:

8 NEPEAN AVENUE
MANNERING PARK NSW 2259, . AUSTRALIA

The mailing address of the corporation is:

6608 N.W. 24 AVE
BOCA RATON, FL. US 33496

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:

100

Article V

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

RICHARD G SCHAGRIN
6608 N.W. 24 AVE
BOCA RATON, FL. 33496

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

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Registered Agent Signature: RICHARD G. SCHAGRIN

Article VI

The name and address of the incorporator is:

RICHARD G. SCHAGRIN
6608 N.W. 24 AVE
BOCA RATON, FL 33496

Incorporator Signature: RICHARD G. SCHAGRIN

Article VII

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

Title: P
MARK WEISS
8 NEPEAN AVENUE
MANNERING PARK NSW, NS. 2259 AU

Title: VP
RICHARD SCHAGRIN
6608 N.W. 24 AVE
BOCA RATON, FL. 33496 US

Article VIII

The effective date for this corporation shall be:

11/22/2004