

**Electronic Articles of Incorporation
For**

P04000171256
FILED
December 23, 2004
Sec. Of State
tburch

HOOPER 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:

HOOPER FOODS, INC.

Article II

The principal place of business address:

6560 WEST ROGERS CIRCLE
14
BOCA RATON, FL. 33487

The mailing address of the corporation is:

6560 WEST ROGERS CIRCLE
14
BOCA RATON, FL. 33487

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:

5000

Article V

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

AMY CAVAYERO
6560 WEST ROGERS CIRCLE
14
BOCA RATON, FL. 33487

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

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Registered Agent Signature: AMY CAVAYERO

Article VI

The name and address of the incorporator is:

AMY CAVAYERO
6560 WEST ROGERS CIRCLE
BOCA RATON, FL 33487

Incorporator Signature: AMY CAVAYERO

Article VII

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

Title: P,D
DWAYNE HOOPER
6560 WEST ROGERS CIRCLE
BOCA RATON, FL. 33487

Title: VP,D
AMY CAVAYERO
6560 WEST ROGERS CIRCLE
BOCA RATON, FL. 33487

Title: S,D
STEPHEN CAVAYERO
6560 WEST ROGERS CIRCLE
BOCA RATON, FL. 33487

Title: T,D
RICHARD CAVAYERO
6560 WEST ROGERS CIRCLE
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

12/18/2004