

**Electronic Articles of Incorporation  
For**

P05000005142  
FILED  
January 11, 2005  
Sec. Of State  
tburch

BRITT SPECIALITY 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:

BRITT SPECIALITY FOODS, INC.

**Article II**

The principal place of business address:

4502 STONEBRIDGE DR.  
DESTIN, FL. 32541

The mailing address of the corporation is:

4502 STONEBRIDGE DR.  
DESTIN, FL. 32541

**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:

BRUCE A HAUGHT  
385 HIGHWAY 98  
220  
DESTIN, FL. 32541

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

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Registered Agent Signature: BRUCE A. HAUGHT

### **Article VI**

The name and address of the incorporator is:

BRUCE A. HAUGHT  
P.O. BOX 5017  
DESTIN, FL 32541

Incorporator Signature: BRUCE A. HAUGHT

### **Article VII**

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

Title: P  
CHARLES BRITT  
4502 STONEBRIDGE DR.  
DESTIN, FL. 32541

### **Article VIII**

The effective date for this corporation shall be:

01/11/2005