

**Electronic Articles of Incorporation
For**

P05000005549
FILED
January 07, 2005
Sec. Of State
acrum

PALATKA 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:

PALATKA FOODS, INC.

Article II

The principal place of business address:

1101 W NORTH BLVD.
SUITE 1
LEESBURG, FL. 34748

The mailing address of the corporation is:

1101 W NORTH BLVD.
SUITE 1
LEESBURG, FL. 34748

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:

1,000 SHARES COMMON STOCK, \$1 PAR

Article V

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

GEORGE ORTIZ
1515 E SILVER SPRINGS BLVD.
SUITE 128
OCALA, FL. 34470

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

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Registered Agent Signature: GEORGE ORTIZ

Article VI

The name and address of the incorporator is:

GEORGE ORTIZ
1515 E SILVER SPRINGS BLVD.
SUITE 128
OCALA, FL 34470

Incorporator Signature: GEORGE ORTIZ

Article VII

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

Title: PD
PASQUALE CASALASPRO
1101 W NORTH BLVD., STE. 1
LEESBURG, FL. 34748

Title: ST
PASQUALE CASALASPRO
1101 W NORTH BLVD., STE. 1
LEESBURG, FL. 34748

Title: VP
DENNIS WESTHOFF
10590 S.W. 105TH AVENUE
OCALA, FL. 34481

Article VIII

The effective date for this corporation shall be:

01/07/2005