

**Electronic Articles of Incorporation
For**

P05000080375
FILED
June 03, 2005
Sec. Of State
shawkes

PEARSALL PACKING 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:
PEARSALL PACKING INC.

Article II

The principal place of business address:
9517 MIRACLE DRIVE
SPRING HILL, FL. US 34608

The mailing address of the corporation is:
9517 MIRACLE DRIVE
SPRING HILL, FL. US 34608

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:
SHAWN PEARSALL
9517 MIRACLE DRIVE
SPRING HILL, FL. 34608

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

P05000080375
FILED
June 03, 2005
Sec. Of State
shawkes

Registered Agent Signature: SHAWN PEARSALL

Article VI

The name and address of the incorporator is:

JAMES MARCI
2288 COMMERCIAL WAY
SPRING HILL, FLORIDA 34606

Incorporator Signature: JAMES MARCI

Article VII

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

Title: P D
SHAWN PEARSALL
9517 MIRACLE DRIVE
SPRING HILL, FL. 34608 US

Article VIII

The effective date for this corporation shall be:

06/06/2005