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Florida Department of State  
Division of Corporations  
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Account Name : BUSINESS FILINGS  
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DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

2005 AUG -8 AM 11:37

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Orange America, Inc.**

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**FILED****ARTICLE I NAME**The name of the corporation shall be: **Orange America, Inc.**

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**ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
5723 Hamilton Way, Boca Raton, Florida 33496.SECRETARY OF STATE  
TALLAHASSEE FLORIDA**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Manufacturing, distribution, processing, marketing of food products and every other kind of business activity.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 20,000,000. The par value of each share of stock is \$0.001.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Mark Kallan, 5723 Hamilton Way, Boca Raton, Florida 33496

The initial officers of the corporation are:

Mark Kallan, President, 5723 Hamilton Way, Boca Raton, Florida 33496

Mark Kallan, Vice-President, 5723 Hamilton Way, Boca Raton, Florida 33496

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Mark Kallan, 5723 Hamilton Way, Boca Raton, Florida 33496. Located in the County of Palm Beach.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Mark Kallan

Date: August 4th, 2005

Signature: Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: August 4th, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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