

Electronic Articles of Incorporation For

P05000116126
FILED
August 19, 2005
Sec. Of State
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MESA 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:

MESA FOODS, INC.

Article II

The principal place of business address:

1662 SHADOW MOSS CIR
LAKE MARY, FL. US 32746

The mailing address of the corporation is:

1662 SHADOW MOSS CIR
LAKE MARY, FL. US 32746

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:

KEICOR CONSULTING, INC.
815 ORIENTA AVE
STE 2020
ALTAMONTE SPRINGS, FL. 327015600

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

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Registered Agent Signature: KEITH LEHMANN

Article VI

The name and address of the incorporator is:

KEITH LEHMANN
815 ORIENTA AVE STE 2020
ALTAMONTE SPRINGS, FL 32701-5600

Incorporator Signature: KEITH LEHMANN

Article VII

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

Title: DP
JOHN T MILLIARD
1662 SHADOW MOSS CIR
LAKE MARY, FL. 32746 US

Article VIII

The effective date for this corporation shall be:

08/20/2005