

**Electronic Articles of Incorporation
For**

P05000120253
FILED
August 30, 2005
Sec. Of State
dwhite

FLAMINGO 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:

FLAMINGO FOODS INC.

Article II

The principal place of business address:

104 S. BUCKNER AVE.
EVERGLADES CITY, FL. 34139

The mailing address of the corporation is:

190 LELAND WAY
MARCO ISLAND, FL. 34145

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:

GEROLD KNAUERHASE
463 ECHO CIR.
MARCO ISLAND, FL. 34145

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

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Registered Agent Signature: GEROLD KNAUERHASE

Article VI

The name and address of the incorporator is:

GEROLD KNAUERHASE
463 ECHO CIR.
MARCO ISLAND, FL 34145

Incorporator Signature: GEROLD KNAUERHASE

Article VII

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

Title: P
EURO-INVEST INC.
104 S. BUCKNER AVE
EVERGLADES CITY, FL. 34139

Article VIII

The effective date for this corporation shall be:

09/01/2005