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FLORIDA PROFIT/NON PROFIT CORPORATION

RUNNIN WILD FOODS, INC.

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SHUFFIELD LOWMAN

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# ARTICLES OF INCORPORATION OF RUNNIN WILD FOODS, INC.

THE UNDERSIGNED, acting as the incorporator of RUNNIN WILD FOODS, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I. NAME

The name of the corporation is RUNNIN WILD FOODS, INC.

#### ARTICLE IL SHARES

The total authorized capital stock of the Corporation shall be 10,000 shares of common stock, of which 1,000 shares shall be voting common stock, One Cent (\$0.01) par value per share, and 9,000 shares shall be non-voting common stock, One Cent (\$0.01) par value per share. Each share of the Corporation's common stock shall have the same rights and preferences as each other share of the Corporation's common stock, except that each share of the voting common stock shall be entitled to vote on all matters submitted to the shareholders of the Corporation and each share of the non-voting common stock shall not be entitled to vote on any matter.

## ARTICLE III. COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on April 1, 2006, or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

#### ARTICLE IV. PRINCIPAL OFFICE

The address of the Principal Office of the corporation is 1665 King Arthur Circle, Maitland, Florida 32751. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

#### ARTICLE V. MAILING ADDRESS

The mailing address of the corporation is 1665 King Arthur Circle, Maitland, Florida 32751.

### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation is 1665 King Arthur Circle, Maitland, Florida 32751, and the Registered Agent at such address is David P. Heaner.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

DAVID P. HEANER 1665 King Arthur Circle Maitland, Florida 32751

ANDREW C. HEANER 1665 King Arthur Circle Maitland, Florida 32751

#### ARTICLE VIII. INCORPORATOR

The name and address of the sole incorporator of the Corporation is:

DAVID P. HEANER 1665 King Arthur Circle Maitland, Florida 32751

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this  $3^{rb}$  day of April, 2006.

DAVID P. HEANER, Incorporator

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## ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will farther comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 574 day of April, 2006.

David P. Hosner, Registered Agent

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