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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : DUNWODY WHITE & LONDON, P.A. / PALM BEACH
Account Number : I20020000176
Phone : (561) 655-2120
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FLORIDA PROFIT/NON PROFIT CORPORATION

Explorer's Bounty Foods, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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ARTICLES OF INCORPORATION
OF
EXPLORER'S BOUNTY FOODS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
NAME

The name of the Corporation is Explorer's Bounty Foods, Inc. ("Corporation").

ARTICLE II.
PRINCIPAL OFFICE

The principal and mailing address of the Corporation is 2000 Warrington Way, Suite 163, Louisville, KY 40222.

ARTICLE III.
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which a Corporation may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV.
SHARES

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,000 shares of common stock.

ARTICLE V.
INITIAL REGISTERED OFFICE AND AGENT

5.1. The street address of the Registered Office of this Corporation is Dunwody White & Landon, P.A., 249 Royal Palm Way, Plaza Center, Suite 501, Palm Beach, Florida 33480.

5.2. The name of the Registered Agent of this Corporation located at the address of the Registered Office is David M. Halpen.

ARTICLE VI.
INCORPORATOR

The name and address of the Incorporator is David M. Halpen, Dunwody White & Landon, P.A., 249 Royal Palm Way, Plaza Center, Suite 501, Palm Beach, Florida 33480.

IN WITNESS WHEREOF, the undersigned sole incorporator has executed these Articles of Incorporation this 27 day of June, 2006.



David M. Halpen, as Incorporator

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**CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE**

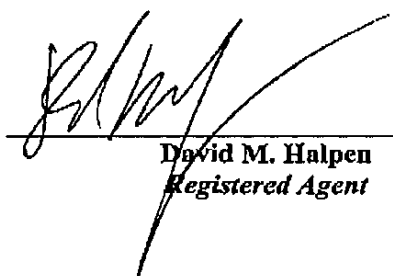
In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

Explorer's Bounty Foods, Inc., as a corporation under the laws of the State of Florida, has designated Dunwody White & Landon, P.A., 249 Royal Palm Way, Plaza Center, Suite 501, Palm Beach, Florida 33480 as its Registered Office and has named David M. Halpen, located at that address as its Registered Agent.



David M. Halpen, as Incorporator

Having been named Registered Agent for the above-referenced Corporation at the above-designated Registered Office, the undersigned hereby accepts said appointment, and states that he is familiar with and accepts the obligations of a registered agent under Florida law and agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, relative to keeping open the registered office.



David M. Halpen
Registered Agent

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