

**Electronic Articles of Incorporation
For**

P06000087178
FILED
June 27, 2006
Sec. Of State
tburch

US-1 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:

US-1 FOODS, INC.

Article II

The principal place of business address:

102 SHORE LANE
SUGARLOAF KEY, FL. 33042

The mailing address of the corporation is:

102 SHORE LANE
SUGARLOAF KEY, FL. 33042

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:

1,000,000

Article V

The name and Florida street address of the registered agent is:

ROBERT KLINE
102 SHORE LANE
SUGARLOAF KEY, FL. 33042

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

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Registered Agent Signature: ROBERT KLINE

Article VI

The name and address of the incorporator is:

ROBERT KLINE
102 SHORE LANE

SUGARLOAF KEY, FL 33042

Incorporator Signature: ROBERT KLINE

Article VII

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

Title: P
ROBERT KLINE
6908 21ST STREET WEST
BRADENTON, FL. 34207

Title: VP
DOUG LEPS
102 SHORE LANE
SUGARLOAF KEY, FL. 33042

Title: T
SARAH KLINE
6908 21ST STREET WEST
BRADENTON, FL. 34207

Title: S
JULIE LEMATTINA-LEPS
102 SHORE LANE
SUGRLOAF KEY, FL. 33042

Article VIII

The effective date for this corporation shall be:

06/27/2006