

**Electronic Articles of Incorporation
For**

P06000117407
FILED
August 28, 2006
Sec. Of State
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SIRAGUSA 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:

SIRAGUSA FOODS, INC.

Article II

The principal place of business address:

22539 FOUNTAIN LAKES BLVD
ESTERO, FL. 33928

The mailing address of the corporation is:

22539 FOUNTAIN LAKES BLVD
ESTERO, FL. 33928

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:

100

Article V

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

JOSEPH W SIRAGUSA
22539 FOUNTAIN LAKES BLVD
ESTERO, FL. 33928

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

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Registered Agent Signature: JOSEPH W SIRAGUSA

Article VI

The name and address of the incorporator is:

JOSEPH W. SIRAGUSA
22539 FOUNTAIN LAKES BLVD

ESTERO, FL 33928

Incorporator Signature: JOSEPH W SIRAGUSA

Article VII

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

Title: P
JOSEPH W SIRAGUSA
22539 FOUNTAIN LAKES BLVD
ESTERO, FL. 33928

Article VIII

The effective date for this corporation shall be:

09/01/2006