

**Electronic Articles of Incorporation
For**

P06000123145
FILED
September 26, 2006
Sec. Of State
clewis

RICKDADDY'S 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:
RICKDADDY'S FOODS, INC.

Article II

The principal place of business address:
2401 WEST BAY DRIVE
SUITE 101
LARGO, FL. US 33770

The mailing address of the corporation is:
2401 WEST BAY DRIVE
SUITE 101
LARGO, FL. US 33770

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:
10,000

Article V

The name and Florida street address of the registered agent is:
RIVERSON S LEONARD
2401 WEST BAY DRIVE
SUITE 101
LARGO, FL. 33770

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

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Registered Agent Signature: RIVERSON S. LEONARD

Article VI

The name and address of the incorporator is:

RICHARD E. BRUMFIELD
41 12TH AVE

INDIAN ROCKS BEACH, FL 33785

Incorporator Signature: RICHARD E. BRUMFIELD

Article VII

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

Title: P
RICHARD E BRUMFIELD
411 12TH AVE
INDIAN ROCKS BEACH, FL. 23233 US

Article VIII

The effective date for this corporation shall be:

09/25/2006