

**Electronic Articles of Incorporation
For**

P06000136295
FILED
October 27, 2006
Sec. Of State
jshivers

THE SUGARLOAF FOOD COMPANY, 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:

THE SUGARLOAF FOOD COMPANY, INC.

Article II

The principal place of business address:

24171 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL. US 33042

The mailing address of the corporation is:

24171 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL. US 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:

1000

Article V

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

ANNE RODAMER
71 JOHNSON ROAD
SUGARLOAF KEY, FL. 33042

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

P06000136295
FILED
October 27, 2006
Sec. Of State
jshivers

Registered Agent Signature: ANNE RODAMER

Article VI

The name and address of the incorporator is:

ARMINE TER-VARDANYAN
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: ARMINE TER-VARDANYAN, LEGALZOOM.COM, INC

Article VII

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

Title: PRES
ANNE RODAMER
24171 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL. 33042 US

Title: TRES
ANNE RODAMER
24171 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL. 33042 US

Title: SECT
ANNE RODAMER
24171 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL. 33042 US

Title: DIR
ANNE RODAMER
24171 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL. 33042 US