

**Electronic Articles of Incorporation
For**

P07000012123
FILED
January 26, 2007
Sec. Of State
dwhite

LAPRINCE 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:

LAPRINCE FOODS INC

Article II

The principal place of business address:

1644 WARHAWK LANE
JACKSONVILLE, FL. US 32221

The mailing address of the corporation is:

1644 WARHAWK LANE
JACKSONVILLE, FL. US 32221

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:

RALPH C BROWN
1644 WARHAWK LANE
JACKSONVILLE, FL. 32221

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

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Registered Agent Signature: RALPH C BROWN

Article VI

The name and address of the incorporator is:

RALPH C BROWN
1644 WARHAWK LANE

JACKSONVILLE FL 32221

Incorporator Signature: RALPH C BROWN

Article VII

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

Title: P
RALPH C BROWN
1644 WARHAWK LANE
JACKSONVILLE, FL. 32221 US

Title: VP
GLENROY MCLEAN
6600 VAN GUNDY ROAD
JACKSONVILLE, FL. 32208 US

Title: S
ELAINE K BROWN
1644 WARHAWK LANE
JACKSONVILLE, FL. 32221 US

Title: T
MELINDA MCLEAN
6600 VAN GUNDY ROAD
JACKSONVILLE, FL. 32208 US

Article VIII

The effective date for this corporation shall be:

01/26/2007