

Division of Corporations

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Rich Fields Foods, Inc.

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**ARTICLES OF INCORPORATION
OF
RICH FIELDS FOODS, INC.**

**ARTICLE I
NAME**

The name of the corporation is RICH FIELDS FOODS, INC. The mailing address/and the principal place of business of the corporation shall be 501 S. Andrews Avenue, Ft. Lauderdale, FL 33301.

**ARTICLE II
DURATION**

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

**ARTICLE III
PURPOSE**

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE IV
POWERS**

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE V
CAPITAL STOCK**

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1200 S. Pine Island Road, Plantation, Florida 33324, and the name of the initial registered agent of this corporation at that address is CT Corporation.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 23rd day of March 2007.

Richard B. Ivans
Richard B. Ivans, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, we have caused this Statement to be signed on this 26th day of March 2007.

CT Corporation

By: Barbara A Burke

Barbara A. Burke
Special Assistant Secretary

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