

**Electronic Articles of Incorporation  
For**

P07000042173  
FILED  
April 04, 2007  
Sec. Of State  
bmcknight

SHADY OAK 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:  
SHADY OAK FOODS, INC.

**Article II**

The principal place of business address:  
132 AVENUE B. SW  
WINTER HAVEN, FL. 33880

The mailing address of the corporation is:  
2756 SMITHFIELD DRIVE  
ORLANDO, FL. 32837

**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:  
ABDULLAH DURNA  
2756 SMITHFIELD DRIVE  
ORLANDO, FL. 32837

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

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Registered Agent Signature: ABDULLAH DURNA

### **Article VI**

The name and address of the incorporator is:

ABDULLAH DURNA  
2756 SMITHFIELD DRIVE

ORLANDO, FL 32837

Incorporator Signature: ABDULLAH DURNA

### **Article VII**

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

Title: P  
ABDULLAH DURNA  
2756 SMITHFIELD DRIVE  
ORLANDO, FL. 32837

### **Article VIII**

The effective date for this corporation shall be:

04/04/2007