

**Electronic Articles of Incorporation  
For**

P07000067644  
FILED  
June 08, 2007  
Sec. Of State  
tburch

OSAKA RICE SNACKS, 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:

OSAKA RICE SNACKS, INC.

**Article II**

The principal place of business address:

2124 PARK CRESCENT DR.  
LAND O' LAKES, FL. US 34639

The mailing address of the corporation is:

2124 PARK CRESCENT DR.  
LAND O' LAKES, FL. US 34639

**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:

1,000,000

**Article V**

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

JOHANNES M HABRAKEN  
2124 PARK CRESCENT DR.  
LAND O' LAKES, FL. 34639

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

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Registered Agent Signature: JOHANNES M. HABRAKEN

### **Article VI**

The name and address of the incorporator is:

ANTHONY S. ARENA  
718 W. DR. MARTIN LUTHER KING, JR. BLVD.  
200  
TAMPA, FL 33603

Incorporator Signature: ANTHONY S. ARENA

### **Article VII**

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

Title: D, P  
ROBERTUS L MENKEN  
WASSENARSEWEG 45  
THE HAGUE, NL. 2596 CG NL

Title: D, S  
PETRUS P MENKEN  
KERKHOF LAAN 5  
THE HAGUE, NL. 2585 JB NL

### **Article VIII**

The effective date for this corporation shall be:

06/01/2007