

**Electronic Articles of Incorporation
For**

P07000120406
FILED
November 05, 2007
Sec. Of State
clewis

RIVER PACKING INCORPORATED

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:

RIVER PACKING INCORPORATED

Article II

The principal place of business address:

28501 HIGHWAY 60
LAKE WALES, FL. 33898

The mailing address of the corporation is:

PO BOX 1077
LAKE WALES, FL. 33859

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

Article V

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

ARNOLD H MACK
28501 HIGHWAY 60
LAKE WALES, FL. 33898

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

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Registered Agent Signature: ARNOLD H MACK

Article VI

The name and address of the incorporator is:

ARNOLD H. MACK
28501 HIGHWAY 60

LAKE WALES, FL 33898

Incorporator Signature: ARNOLD H MACK

Article VII

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

Title: P
ARNOLD H MACK
28501 HIGHWAY 60
LAKE WALES, FL. 33898

Title: VP
KENNETH R WILES
28501 HIGHWAY 60
LAKE WALES, FL. 33898

Title: S
CHANDLER S MACK
28501 HIGHWAY 60
LAKE WALES, FL. 33898

Title: T
JONATHAN D MACK
28501 HIGHWAY 60
LAKE WALES, FL. 33898

Article VIII

The effective date for this corporation shall be:

10/29/2007