

**Electronic Articles of Incorporation
For**

P08000000850
FILED
January 03, 2008
Sec. Of State
jshivers

RLS 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:

RLS FOODS, INC.

Article II

The principal place of business address:

161 WEST 65TH ST
JACKSONVILLE, FL. US 32208

The mailing address of the corporation is:

PO BOX 1811
ORANGE PARK, FL. US 32073

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:

LAYE ENTERPRISES, INC
795 C BLANDING BLVD
ORANGE PARK, FL. 32065

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

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Registered Agent Signature: MEGAN KELLEY

Article VI

The name and address of the incorporator is:

ROBERT SPORRER
161 WEST 65TH ST

JACKSONVILLE, FL 32208

Incorporator Signature: ROBERT SPORRER

Article VII

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

Title: P
ROBERT SPORRER
161 WEST 65TH ST
JACKSONVILLE, FL. 32208 US

Title: VPS
LARRY MEDLAR JR
3325 HORSESHOE TR
ORANGE PARK, FL. 32065 US

Title: VPT
SANDRA L MEDLAR
4438 VISTA POINT LANE
ORANGE PARK, FL. 32065 US

Article VIII

The effective date for this corporation shall be:

01/01/2008