

**Electronic Articles of Incorporation
For**

P08000007420
FILED
January 22, 2008
Sec. Of State
dwhite

BOULDER BROTHERS 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:
BOULDER BROTHERS INC

Article II

The principal place of business address:
489 SPRUCE DRIVE
SPRING CITY, TN. 37381

The mailing address of the corporation is:
489 SPRUCE DRIVE
SPRING CITY, TN. 37381

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:
THOMAS LEE DICKERSON
49 NORTH WHITNEY STREET
ST AUGUSTINE, FL. 32084

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

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Registered Agent Signature: THOMAS LEE DICKERSON

Article VI

The name and address of the incorporator is:

THOMAS LEE DICKERSON
49 NORTH WHITNEY STREET

ST AUGUSTINE, FLORIDA 32084

Incorporator Signature: THOMAS LEE DICKERSON

Article VII

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

Title: PRES
THOMAS LEE DICKERSON
49 NORTH WHITNEY STREET
ST AUGUSTINE, FL. 32084

Title: VP
JESSE CLARK MITCHELL
1210 HAMILTON AVENUE
ORANGE CITY, FL. 32763

Article VIII

The effective date for this corporation shall be:

01/21/2008