

**Electronic Articles of Incorporation  
For**

P08000020602  
FILED  
February 26, 2008  
Sec. Of State  
tburch

SUNLAND FOODS TWO, 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:

SUNLAND FOODS TWO, INC.

**Article II**

The principal place of business address:

571 HAVERTY COURT  
SUITE M  
ROCKLEDGE, FL. 32955

The mailing address of the corporation is:

571 HAVERTY COURT  
SUITE M  
ROCKLEDGE, FL. 32955

**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:

ALAN D STUPARITZ  
900 E ATLANTIC BLVD  
SUITE 17  
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: ALAN D STUPARITZ

### **Article VI**

The name and address of the incorporator is:

ALAN D STUPARITZ  
900 E ATLANTIC BLVD  
SUITE 17  
POMPANO BEACH FL 33060

Incorporator Signature: ALAN D STUPARITZ

### **Article VII**

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

Title: PSTD  
EDMUND DEMARCO  
571 HAVERTY COURT SUITE M  
ROCKLEDGE, FL. 32955

### **Article VIII**

The effective date for this corporation shall be:

02/26/2008