

**Electronic Articles of Incorporation
For**

P08000054536
FILED
June 03, 2008
Sec. Of State
jshivers

THE KERRY GLOBAL GROUP, 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:

THE KERRY GLOBAL GROUP, INC.

Article II

The principal place of business address:

2150 NW 10TH STREET
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

2150 NW 10TH STREET
DELRAY BEACH, FL. US 33445

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:

JOHN M MCGUIRE
2150 NW 10TH STREET
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: JOHN M. MCGUIRE

Article VI

The name and address of the incorporator is:

JOHN M. MCGUIRE
2150 NW 10TH STREET

DELRAY BEACH, FL 33445

Incorporator Signature: JOHN M. MCGUIRE

Article VII

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

Title: PCEO
JOHN M MCGUIRE
2150 NW 10TH
DELRAY BEACH, FL. 33445 US

Title: VP
PATRICIA A MCGUIRE
2150 NW 10TH STREET
DELRAY BEACH, FL. 33445 US

Article VIII

The effective date for this corporation shall be:

06/03/2008