

**Electronic Articles of Incorporation
For**

P08000068930
FILED
July 21, 2008
Sec. Of State
rdunlap

MIAMI RICE PUDDING COMPANY

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:

MIAMI RICE PUDDING COMPANY

Article II

The principal place of business address:

3730 MALEC CIRCLE
SARASOTA, FL. 34233

The mailing address of the corporation is:

3730 MALEC CIRCLE
SARASOTA, FL. 34233

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:

1,000,000

Article V

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

ROBERT HEARN
3730 MALEC CIRCLE
SARASOTA, FL. 34233

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

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Registered Agent Signature: ROBERT HEARN

Article VI

The name and address of the incorporator is:

LORI HEARN
3730 MALEC CIRCLE

SARASOTA, FL 34233

Incorporator Signature: LORI HEARN

Article VII

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

Title: P
LORI HEARN
3730 MALEC CIRCLE
SARASOTA, FL. 34233

Title: VP
ROBERT HEARN
3730 MALEC CIRCLE
SARASOTA, FL. 34233