

**Electronic Articles of Incorporation
For**

P09000012876
FILED
February 10, 2009
Sec. Of State
jshivers

HEINZ AND HEINZ, 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:

HEINZ AND HEINZ, INC.

Article II

The principal place of business address:

514 FALCON AVE
PATRICK AIR FORCE BASE, FL. 32925

The mailing address of the corporation is:

4426 SHAWANO AVE
GREEN BAY, WI 54313

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:

ROBIN M HEINZ
514 FALCON AVE
PATRICK AIR FORCE BASE, FL. 32925

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

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Registered Agent Signature: ROBIN HEINZ

Article VI

The name and address of the incorporator is:

ROBIN HEINZ
4426 SHAWANO AVE

GREEN BAY, WI 54313

Incorporator Signature: ROBIN HEINZ

Article VII

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

Title: P
ROBIN M HEINZ
4426 SHAWANO AVE
GREEN BAY, WI. 54313

Title: T
DANIEL J HEINZ
4426 SHAWANO AVE
GREEN BAY, WI. 54313

Article VIII

The effective date for this corporation shall be:

02/09/2009