

**Electronic Articles of Incorporation  
For**

P09000035085  
FILED  
April 20, 2009  
Sec. Of State  
rdunlap

XLT FOODS 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:

XLT FOODS INC.

**Article II**

The principal place of business address:

6551 44TH STREET NORTH  
SUITE 5004  
PINELLAS PARK, FL. 33781

The mailing address of the corporation is:

6551 44TH STREET NORTH  
SUITE 5004  
PINELLAS PARK, FL. 33781

**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:

1000

**Article V**

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

CHARLES A TAYLOR  
6551 44TH STREET NORTH  
5004  
PINELLAS PARK, FL. 33781

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

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Registered Agent Signature: CHARLES TAYLOR

### **Article VI**

The name and address of the incorporator is:

CHARLES TAYLOR  
3600 51ST N.

ST. PETE, FL 33710

Incorporator Signature: CHARLES TAYLOR

### **Article VII**

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

Title: P  
CHARLES A TAYLOR  
3600 51ST. NORTH  
ST. PETERSBURG, FL. 33710

Title: VP  
CHRIS SKEIE  
8698 QUAIL ROAD  
SEMINOLE,, FL. 33777

### **Article VIII**

The effective date for this corporation shall be:

04/20/2009