

**Electronic Articles of Incorporation
For**

P09000048309
FILED
June 03, 2009
Sec. Of State
tburch

FORMATIVE 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:
FORMATIVE FOODS INC.

Article II

The principal place of business address:
884 WHITECAP CIRCLE
VENICE, FL. 34285

The mailing address of the corporation is:
6309 9 MILE POINTE DRIVE
CHARLEVOIX, MI. 49720

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:
RODNEY A PHILLIPS
884 WHITECAP CIRCLE
VENICE, FL. 34285

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

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Registered Agent Signature: RODNEY A PHILLIPS

Article VI

The name and address of the incorporator is:

MICHAEL W PHILLIPS
6309 9 MILE POINTE DRIVE

CHARLEVOIX, MI 49720

Incorporator Signature: MICHAEL W PHILLIPS

Article VII

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

Title: P
MICHAEL W PHILLIPS
6309 9 MILE POINTE DRIVE
CHARLEVOIX, MI. 49770 US

Title: VP
RODNEY A PHILLIPS
884 WHITECAP CIRCLE
VENICE, FL. 34285 US