

**Electronic Articles of Incorporation
For**

P1000008570
FILED
January 29, 2010
Sec. Of State
epeterson

CAPRI SNACKS 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:

CAPRI SNACKS INC.

Article II

The principal place of business address:

8907 BRIARWOOD MEADOW LANE
BOYNTON BEACH, FL. 33473

The mailing address of the corporation is:

8907 BRIARWOOD MEADOW LANE
BOYNTON BEACH, FL. 33473

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

Article V

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

ZARINTAJ MITHANI
8907 BRIARWOOD MEADOW LANE
BOYNTON BEACH, FL. 33473

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

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Registered Agent Signature: ZARINTAJ MITHANI

Article VI

The name and address of the incorporator is:

ZARINTAJ MITHANI
8907 BRIARWOOD MEADOW LANE

BOYNTON BEACH, FL 33473

Incorporator Signature: ZARINTAJ MITHANI

Article VII

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

Title: P
ZARINTAJ MITHANI
8907 BRIARWOOD MEADOW LANE
BOYNTON BEACH, FL. 33473

Article VIII

The effective date for this corporation shall be:

02/01/2010