

**Electronic Articles of Incorporation
For**

P10000092132
FILED
November 10, 2010
Sec. Of State
jshivers

FITCH 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:

FITCH FOODS INC.

Article II

The principal place of business address:

34450 WHISPERING OAK BLVD
DADE CITY, FL. US 33523

The mailing address of the corporation is:

34450 WHISPERING OAK BLVD
DADE CITY, FL. US 33523

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:

SHELBY A HOOK
27221 ELKWOOD CIRCLE
WESLEY CHAPEL, FL. 33544

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

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Registered Agent Signature: SHELBY A HOOK

Article VI

The name and address of the incorporator is:

MICHAEL ALLEN FITCH
9547 TURF DRIVE

LAND O LAKES, FL 34639

Incorporator Signature: MICHAEL A FITCH

Article VII

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

Title: P
MICHAEL A FITCH
9547 TURF DRIVE
LAND O LAKES, FL. 34639 US

Article VIII

The effective date for this corporation shall be:

11/10/2010