

**Electronic Articles of Incorporation
For**

P11000015517
FILED
February 14, 2011
Sec. Of State
jahickman

SIESTA 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:
SIESTA FOODS, INC.

Article II

The principal place of business address:
7187 WILD HORSE CIRCLE
SARASOTA, FL. 34241

The mailing address of the corporation is:
7187 WILD HORSE CIRCLE
SARASOTA, FL. 34241

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:
300

Article V

The name and Florida street address of the registered agent is:
JENNIFER L POWERS
7187 WILD HORSE CIRCLE
SARASOTA, FL. 34241

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

Registered Agent Signature: JENNIFER POWERS

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Article VI

The name and address of the incorporator is:

JENNIFER POWERS
7187 WILD HORSE CIRCLE

SARASOTA, FL 34241

Electronic Signature of Incorporator: JENNIFER POWERS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
JENNIFER L POWERS
7187 WILD HORSE CIRCLE
SARASOTA, FL. 34241

Title: VP
ROALDO A PERCOCO
6900 CORRAL GATE LANE
SARASOTA, FL. 34241

Title: VP
ELIZABETH A GARDINI
601 MCARTHER STREET
SARASOTA, FL. 34243