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-07/10/38--01038-****122.50 ****122.50 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Pick Up Time Certified Copy ے۔ Mail Out Certificate of Status Certificate of Good Standing Photocopy ARTICLES ONLY ALL CHARTER DOCS **NEW FILINGS** AMENDMENTS Profit Amendment NonProfit Resignation of R.A. Officer/Director Limited Liability Certificate of FICTITIOUS NAME Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger FICTITIOUS NAME SEARCH CORP SEARCH OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstalement Trademark Other Ordered By: Date:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

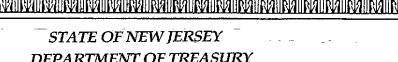
	True World Foods, Inc.	
1.	(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)	7
_	New Jersey 3.	
2.	New Jersey (State or country under the law of which it is incorporated) (FEI number, if applicable)	
4.	June 16, 1998	<u>- , </u>
_	Upon filing	-
6.	(Date first transacted business in Florida (See sections 607.1501, 607.1502, AND 817.155, F.S.)	
7	. 11205 North West 36th Avenue	
	Miami, Florida 33167	. =
	(Current mailing address)	
8	All lawful purposes for which a corporation may be formed; including the importing and distribution of fresh & frozen Se (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	afood
9	Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)	
	Name: NRAI SERVICES, INC.	
(Office Address: 526 E. Park Avenue	estate "
	Tallahassee , Florida , 32301 (Zip Code)	÷ -
1	10. Registered agent's acceptance:	
7	Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.	,

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Registered agent's signature)

12. Names and addresses of officers and/or directors: (Street address ONLY-P. O. Box NOT acceptable) A. DIRECTORS (Street address only- P. O . Box NOT acceptable) Chairman: Address: Vice Chairman: Address: ___ Director: Takehi Yashiro Address: 32-34 Papetti Plaza, Elizabeth, NJ 07207 Director: ___ Ikue Saito Address: 32-34 Papetti Plaza, Elizabeth, NJ 07207 B. OFFICERS (Street address only- P. O. Box NOT acceptable) Takeshi Yashiro President: Address: 32-34 Papetti Plaza, Elizabeth, New Jersey 07207 Vice President: Address: _____ Secretary: <u>Ikue Saito</u> Address: 32-34 Papetti Plaza, Elizabeth, New Jersey 07207 Treasurer: _ Ikue Saito Address:32-34 Papetti Plaza, Elizabeth, New Jersey 07207 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Vice Chairman, or any officer listed in number 12 of the application)

14. Takeshi Yashiro President // (Typed or printed name and capacity of person signing application)



DEPARTMENT OF TREASURY SHORT FORM STANDING

TRUE WORLD FOODS, INC.

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on June 16, 1998.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

> Ikue Saito 32-34 Papetti Plaza Elizabeth, NJ 07207

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DEPARTMENT OF TREASURY SHORT FORM STANDING

TRUE WORLD FOODS, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 8th day of July, 1998

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James A DiEleuterio, Jr. Treasurer