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FILED
01 MAR 15 AM 9:00
TALLHASSEE, FLORIDA

VIA FEDERAL EXPRESS

March 8, 2001

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-03/15/01--01100--007
*****78.75 *****78.75

RE: DARREL & OLIVER'S INNOVATIVE FOOD GROUP, INC.

Dear Sir or Madam:

Enclosed please find a check in the amount of \$78.75 for filing fees for resident agent and certified copy and filing of the enclosed documents.

A postage-paid envelope is enclosed for returning the certified copy.

Very truly yours,

Edward Oddo, Jr.
Edward Oddo, Jr.

EOjr.:kae

Enclosures

D. BROWN MAR 20 2001 ✓

FILED
01 MAR 15 AM 9:00
SHERIFF'S OFFICE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

DARREL & OLIVER'S INNOVATIVE FOOD GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DARREL & OLIVER'S INNOVATIVE FOOD GROUP, INC.

The address of the principal office of this corporation shall be 2611 East Atlantic Boulevard, Pompano Beach, Florida 33062, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2611 East Atlantic Boulevard, Pompano Beach, Florida 33062, and the name of the initial registered agent of the corporation at that address is **DARREL BROEK**.

