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02 MAR 25 PM 12:48

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800005153628--4  
-03/25/02--01056--005  
\*\*\*\*122.50 \*\*\*\*78.75

SUBJECT: The West Pointe Food Group, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00     \$78.75     \$122.50     \$131.25

FROM: The West Pointe Food Group, Inc.  
Name (printed or typed)

831 SE 7th Avenue  
Address

Pompano Beach, FL 33060  
City, State & Zip

914-532-5673  
Daytime Telephone number

D. WHITE MAR 29 2002

NOTE: Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

The West Pointe Food Group, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

831 SE 7th Avenue  
Pompano Beach, FL 33060

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares, Par Value \$.001

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Randy Bean  
831 SE 7th Avenue  
Pompano Beach, FL 33060

**ARTICLE V INCORPORATOR(S)**

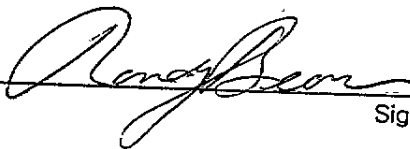
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Randy Bean  
831 SE 7th Avenue  
Pompano Beach, FL 33060

Michael Kellerman  
831 SE 7th Avenue  
Pompano Beach, FL 33060

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of March, ~~18~~ 19 2002 .

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The West Pointe Food Group, Inc.

2. The name and address of the registered agent and office is:

Randy Bean

(Name)

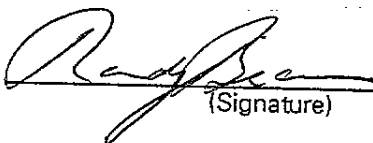
831 SE 7th Avenue

(P.O. Box not acceptable)

Pompano Beach, FL 33060

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)