

P95000037178

May 4, 1995

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Re: FOODS INTERNATIONAL, INC.

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$ 122.50 for filing same.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgment to:

SMITH ASSOCIATES

5770 SPRING PARK ROAD

JACKSONVILLE, FL 32216

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Enclosures

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

FOODS INTERNATIONAL, INC.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the Corporation is: FOODS INTERNATIONAL, INC.

ARTICLE II

PRINCIPAL ADDRESS: 6110-6 POWERS AVENUE, JACKSONVILLE, FL 32217
REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: 6110-6 POWERS AVENUE, JACKSONVILLE, FL 32217 and the name of the initial registered agent is: BORIS ETLIN

ARTICLE III

DURATION: The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The Corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 and the par value is \$ 1.00.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of director(s) shall consist of 1 member(s). The name and mailing address of the person who is to serve as director is:

Name: BORIS ETLIN

Address: 6110-6 POWERS AVENUE

JACKSONVILLE, FL 32217

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ARTICLE VII

INCORPORATOR: The name and address of the Incorporator is:

Name: BORIS ETLIN

Address: 6110-G POWERS AVENUE
JACKSONVILLE, FL 32217

The undersigned being the sole Incorporator above named signs and acknowledges these Articles of Incorporation at JACKSONVILLE, Florida on the 4th day of MAY, 1995.

Boris L. Etlin
Incorporator (Signature)

State of Florida
County of DUVAL

Before me, the undersigned authority, personally appeared BORIS ETLIN who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at JACKSONVILLE in said County and State this 4th day of MAY, 1995.

Andrea L. Harrison

Notary Public
STATE OF FLORIDA
Andrea L. Harrison
Notary Public, State of Florida
Commission No. CC 308886
My Commission Expires 7/29/97
Harrison Through The Money Service & Bonding Co.

My commission expires: JULY 29, 1997

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APPOINTMENT OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - that FOODS INTERNATIONAL, INC.
desiring to organize or qualify under the laws of the State
of Florida, with its principal place of business at city of
JACKSONVILLE, state of FLORIDA
has named BORIS ETLIN, located at
6110-6 POWERS AVENUE,
city of JACKSONVILLE, state of Florida, as its
agent to accept service of process within Florida.

Signature x Boris L. Etlin
(Corporate Officer)

Title PRESIDENT

Date MAY 4, 1995

Having been named to accept service of process for the
above stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Signature x Boris L. Etlin
(Resident Agent)

Date MAY 4, 1995

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