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TRANSMITTAL LETTER

13 July 1995

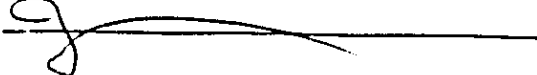
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
7-18-95

900001538879
-07/17/95--01038--002
*****70.00 *****70.00

SUBJECT: Anova Food (USA) Inc

I enclose an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED: 

From:
John Thompson
5791 92 Avenue N
Pinellas Park, FL 34666
(813) 546-1040

*10107
7-18-95*

FILED
95 JUL 17 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Anova Food (USA) Inc

FILED

95 JUL 17 PH 4:07

ARTICLE I NAME

The name of the corporation shall be: Anova Food (USA) Inc

SECRETARY OF STATE
TALLAHASSEE
EFFECTIVE DATE
7-18-95

ARTICLE II PRINCIPAL OFFICE

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

Principal: 15303 Otto Road
Tampa, FL 33624-7212

Mailing: P.O. Box 272072
Tampa, FL 33688-2072

ARTICLE III CAPITAL STOCK

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

1000 shares with par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John Thompson
5721 92 Avenue N
Pinellas Park, FL 34666

ARTICLE V INCORPORATOR

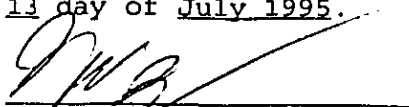
The name and street address of the incorporator to these Articles of Incorporation is:

William J Sokol
15303 Otto Road
Tampa, FL 33624

ARTICLE VI

Pursuant to Section 607.0123 of the Florida Statutes, this effective date of this document shall be 18 July 1995.

The undersigned has executed these Articles of Incorporation this 13 day of July 1995.




William Sokol, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: Anova Food (USA) Inc.
2. The name and address of the registered agent and office is:

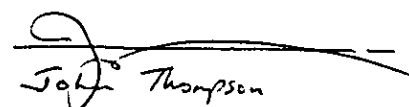
John Thompson
5721 92 Avenue N
Pinellas Park, Fl 34666

Signature: 

Title: Incorporator

Date: 13 July 1995

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: 

Date: 13 July 1995

95 JUL 17 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED