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DIVISION OF CORPORATION



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SECRETARY OF STATE
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96 APR -1 PM 12:45

ACCOUNT NO. : 072100000032
REFERENCE : 902905 01033A
AUTHORIZATION : Patricia Pizzuto
COST LIMIT : \$ 122.50

ORDER DATE : April 1, 1996
ORDER TIME : 2:50 PM
ORDER NO. : 902905
CUSTOMER NO: 01033A
CUSTOMER: Paul B. Woods, Esq
PAUL B. WOODS, ESQUIRE
Suite 203
13000 S.w. 120th Street
Miami, FL 33186

800001765519

DOMESTIC FILING

NAME: KENDALL FOODS CORPORATION

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: SL 4/3

ARTICLES OF INCORPORATION
OF
KENDALL FOODS CORPORATION

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:

KENDALL FOODS CORPORATION

The address of the principal office of this corporation shall be 22305 Southwest 157th Avenue, Goulds, Florida 33170, 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 100 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Peter Kendall	22305 Southwest 157th Avenue,
Dir./Pres.	Goulds, Florida 33170

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on April 1, 1996.

FILED
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02 APR - 1 PM 12:45

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

LEL/dwl