

P96000099535

JOHN J. PARK  
9591 FONTAINEBLEAU BLVD. UNIT 414  
MIAMI, FLORIDA 33172  
TEL. : (305) 559-0599 FAX : (305) 559-0881

December 3, 1996

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327 TALLAHASSEE, FL 32314

ATTN: KIMBERLY ROLFE

SUBJECT : LIFEFOODS, INC.  
REF. NUMBER : W96000021292

FILED  
96 DEC -9 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ENCLOSED HERewith, PLEASE FIND OUR NEW APPLICATION FOR INCORPORATING  
ABOVE COMPANY, " LIFEFOODS, INC. "

800002025818--4  
-12/11/96--01031--013  
\*\*\*\*122.50 \*\*\*\*122.50

ENCLOSED ARE ;

- . ARTICLES OF INCORPORATION ARTICLES I, II, III, IV & V
- . CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
- . COPY OF YOUR LETTER ON 10/09/96
- . A CHECK FOR THE FEE OF \$ 122.50

WE HOPE THESE MAY QUALIFY OURSELVES TO HAVE THIS NEW COMPANY  
INCORPORATED. IF YOU HAVE ANY FURTHER INSTRUCTIONS FOR US, PLEASE DON'T  
HESITATE TO ADVISE.

YOUR PROMPT RESPONSE REGARDING THIS MATTER WOULD BE HIGHLY  
APPRECIATED.

SINCERELY YOURS,

  
JOHN J. PARK

P.S. : PLEASE NOTE THAT WE HAVE NEW ADDRESS CHANGED FROM OCTOBER APPLICATION  
TO THE ADDRESS SHOWN ABOVE IN THIS LETTER.

12-10-96  
KR



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 9, 1996

JOHN J PARK

12744 S.W. 64TH TERRACE  
MIAMI, FL 33183

→ New: "9591 Fontainebleau Blvd Unit #12  
MIAMI, FL 33172

SUBJECT: LIFEFOODS, INC.  
Ref. Number: W96000021292

We have received your document for LIFEFOODS, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

I have enclosed blank forms and highlighted what was missing from your articles. You may use our forms or add the missing information to your papers. (Missing is the incorporator and the registered agent.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 496A00045960

Don't forget to  
send back the  
check with the  
corrected papers  
J.R.  
K.R.

## ARTICLES OF INCORPORATION

*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:

L I F E F O O D S , I N C .

FILED  
96 DEC -9 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

9591 Fontainebleau Blvd. Unit 414  
Miami, Florida 33172

### ARTICLE III SHARES

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

1000 Shares Par Value \$1.00 per Share

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John J. Park  
9591 Fontainebleau Blvd. Unit 414  
Miami, Florida 33172

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

John J. Park  
9591 Fontainebleau Blvd. Unit 414  
Miami, Florida 33172

Hyoung O. Park  
9591 Fontainebleau Blvd. Unit 414  
Miami, Florida 33172

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

3rd day of October, 1996.

(An additional article must be added if an effective date is requested.)

X   
Signature

X   
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF 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: LIFEFOODS, INC.

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

John J. Park  
(NAME)  
9591 Fontainebleau Blvd. Unit 414  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Miami, Florida 33172  
(CITY/STATE/ZIP)

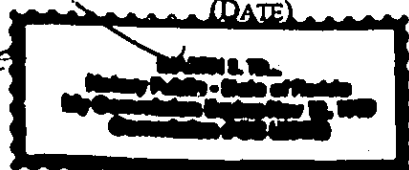
FILED  
96 DEC -9 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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]* (SIGNATURE)      12/03/96 (DATE)

*SWORN TRUE DEC - DATE  
COUNTY, FLORIDA -*

*Martin S. Tall*



DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314