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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: DISCOVERY FOODS, INC.

AUDIT NUMBER.....H97000014784

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 8, 1997

FAS-T CORP AGENTS INC

SUBJECT: DISCOVERY FOODS, INC.
REF: W97000020655

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H97000014784
Letter Number: 097A00044710

ARTICLES OF INCORPORATION
OF

DISCOVERY FOODS, INC

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

ARTICLE I NAME

Discovery Foods, Inc

The name of the corporation shall be:

The principal place of business of this corporation shall be:

4205 South MacDill Ave. Tampa, FL 33611

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: *1000 SHARES*

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

FRANCIS SETZER Caramello (VP & SECRETARY)

FRANCO BARLETTAI (PRESIDENT)

4807 Bayshore Blvd. APT D-2

TAMPA, FLA 33611

Prepared by: Halfaker & Associates, CPA
4259 Henderson Blvd.
Tampa, FL 33629
(813) 639-1120

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

FRANCES SETZER CARAMELLO

4205 South MacDill AVE
TAMPA, FL 33611

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th day of SEPT, 1997.

Signature(s) of Incorporator(s)

Frances Setzer Carameillo

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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:

DISCOVERY FOODS, INC

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

FRANCO BARLETTA

(P.O. BOX NOT ACCEPTABLE)

4205 South MacDill Ave Tampa, FL 33611

(CITY/STATE/ZIP)

SIGNATURE

Franco Barletta

TITLE

PRESIDENT

DATE

09 - 05 - 1997

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Franco Barletta

DATE

09 - 05 - 1997