

P96000023242
Gary R. Gossett, Jr.
Attorney and Counselor at Law

2227 U.S. 27 South
Sebring, Florida 338970

Telephone
(941) 471-1119
Fax (941) 471-2284

March 8, 1996

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir/Madame:

Please find enclosed Articles Of Incorporation with regard to a new corporation for filing being named **AMERICAN FOOD SPECIALTIES, INC.**

You will also find enclosed my check in the amount of one-hundred and twenty-two dollars and fifty cents (\$122.50) to cover the costs of filing and the Registered Agent charge.

Upon filing, please return a certified copy to my office at the above noted address.

Thank you for your attention to this matter.

600001789776
-03/12/96--01079--001
***122.50 ***122.50

Very truly yours,

Gary R. Gossett, Jr.
GARY R. GOSSETT, JR.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

36 MAR 11 AM 8:22

FILED

GRG/dco
Enclsoures

3/15/96
TK

**ARTICLES OF INCORPORATION
OF
AMERICAN FOOD SPECIALTIES, INC.**

FILED
MAR 11 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

AMERICAN FOOD SPECIALTIES, INC.

ARTICLE II - PRINCIPLE OFFICE

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

Highway 544 West
Post Office Box 624
Haines City, Florida 33845

ARTICLE III - CAPITAL STOCK

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

100

ARTICLE IV - REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

F. Remigio Quirch
Highway 544 West
Haines City, Florida 33845

ARTICLE V - INCORPORATOR(S)

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

F. Remigio Quirch
Highway 544 West
P.O. Box 624
Haines City, Florida 33845

The undersigned incorporator(s) has (have) executed these Articles Of Incorporation this the 4 day of March, 1996.

F. Remigio Quirch
Signature

Articles of Incorporation
Filing Fee - \$35

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

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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:

American Food Specialties, Inc.

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

**F. Remigio Quirch
Highway 544 West
Haines City, Florida 33845**

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: F. Remigio Quirch

Date: March 4, 1996

AUIAP

REGISTERED AGENT FILING FEE: \$35.00