

MARY E. VAN WINKLE, P.A.

*Attorneys at Law*

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Sarasota, Florida 34233

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January 20, 2000

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

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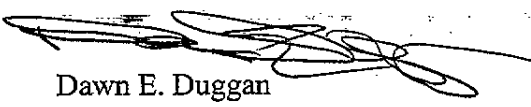
Re: MODERNFOOD, INC.

Dear Sir or Madam:

Enclosed you will find the original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is our check in the amount of \$70.00 made payable to the Secretary of State to cover the filing fee. Please return a conformed copy of the Articles of Incorporation to our office in the enclosed envelope.

Should you have any questions or comments, please do not hesitate to contact our office.

Sincerely,

  
Dawn E. Duggan  
Legal Secretary

/ded

Enclosures

FILED  
JAN 24 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CD  
1-28-00  
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**ARTICLES OF INCORPORATION  
OF  
MODERNFOOD, INC.**

**ARTICLE I - NAME**

The name of this Corporation is: MODERNFOOD, INC.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT**

The initial registered office of this Corporation shall be at 3844 Bee Ridge Road, Suite 202, Sarasota, Florida 34233 and the initial registered agent of this Corporation at such office shall be MARY E. VAN WINKLE, ESQ. who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of directors be less than one (1) nor more than four. The names and addresses of the directors constituting the initial Board of Directors are:

ALISA WILSON

5879 Taylor Road  
Venice, FL 34293

TERRENCE McKEE

2387 Palm Terrace  
Sarasota, FL 34231

**ARTICLE VII - MAILING and CORPORATE ADDRESS**

The principal address for the corporation is: 2387 Palm Terrace, Sarasota, FL 34231

The mailing address for the corporation is: 2387 Palm Terrace, Sarasota, FL 34231

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TALLAHASSEE FLORIDA

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

ALISA WILSON

5879 Taylor Road  
Venice, FL 34293

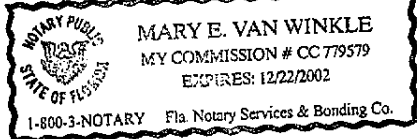
Alisa Wilson  
ALISA WILSON, Incorporator

State of Florida  
County of Sarasota

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of January, 2000 by ALISA WILSON, who is personally known \_\_\_\_\_ OR ☒ who produced a driver's license as identification.

My Commission Expires:

Mary E. Van Winkle  
Notary Public - State of Florida



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MODERNFOOD, INC., at the place designated in the Articles of Incorporation, MARY E. VAN WINKLE, ESQ. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: January 20<sup>th</sup>, 2000

Mary E. Van Winkle  
MARY E. VAN WINKLE

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