

THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE: March 28, 2000

ORDER TIME : 3:44 PM

ORDER NO. : 641895-005

CUSTOMER NO: 9861A

CUSTOMER: Jeffrey Tomassetti, Esq

A. JEFFREY TOMASSETTI, ESQ A. JEFFREY TOMASSETTI, ESQ

P. O. Box 1443

Fernandina Beac, FL 32035-1443

DOMESTIC FILING

NAME: TIBBAR FOOD, INC.

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: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED SECRETARY OF STATE OCYTOR OF CORPORATIONS

00 MAR 29 AM 9: 27

ARTICLES OF INCORPORATION

OF

TIBBAR FOOD, INC.

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:

TIBBAR FOOD, INC.

The address of the principal office of this corporation shall be 400 South 15th Street, Fernandina Beach, Florida 32034, 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 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 406 Ash Street, Fernandina Beach, Florida 32034, and the name of the initial registered agent of the corporation at that address is A. Jeffrey Tomassetti.

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:

Kathleen Carnes 400 South 15th Street,
Dir./Pres./Sec./Treas. Fernandina Beach, Florida 32034

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. 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

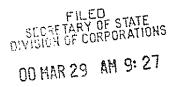
Corporation Service Company, has hereunto set their hand

and seal of Corporation Service Company on March 28, 2000.

CORPORATION SERVICE COMPANY

By: Welerah W. Skipper
It's Agent, Deborah D. Skipper

HBD/jkg



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

	A. Jeffrey Tomassetti an individual residing in
this	state baving a business office identical with the
	tered office of the corporation named below, and
	ng been designated as the Registered Agent in the above
	cregoing Articles of Incorporation of

TIBBAR FOOD, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed name: A. Jeffrey Tomassetti