

P00000033885

FILED

00 MAR 30 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 29, 2000

To whom it may concern,

Thank you for taking the time to process 2 incorporation packages. I would greatly appreciate it, if these could be does simultaneously so that they may come back together in the self addressed Federal Express pack and air bill that I have provided and enclosed.

If you have any questions regarding the completed packages please do not hesitate to call me at the following numbers:

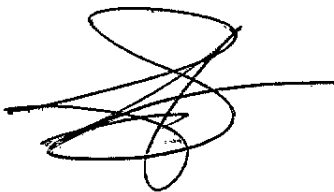
Home 904-737-0720

Bus. 904-379-1476

Cell. 904-923-1083

000003190930--2
-03/30/00--01116--010
*****87.50 *****87.50

Sincerely,



Jeffery Lavallee

1: Jeffery Lavallee
Name (Printed or typed)

P.O. Box 24010
Address

Jacksonville, Fla. 32241
City, State & Zip

904-379-1476
Daytime Telephone number

EFFECTIVE DATE
06-02-00

Jeffery Lavallee
AUTHORIZATION BY PHONE TO GAVE
CORRECT ra & Inc.
DATE 04-04-00
DOC. EXAM aj

W-8891
04/4

ARTICLES OF INCORPORATION
OF
FRESH CONCEPTS, Inc.

KNOW ALL MEN BY THESE PRESENTS, That the undersigned subscribers do hereby associate themselves together for the purpose of becoming a corporation under the laws of the state of Florida, by and under the provisions of the statutes of the state of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

The name of this corporation shall be:
Fresh Concepts, Inc.

ARTICLE II.

- The general nature of the business, or businesses, to be transacted by the corporation at
- (A) To engage in, and conduct, business as importers, wholesalers, brokers and distributor of imported products.
 - (B) To buy, acquire, own, hold, lease, mortgage, rent, sell, convey, and dispose of, real estate and interest in real estate of every kind, nature and description.
 - (C) To buy, acquire, manufacture, use, sell, consign, import, export, dispose of, and engage and deal in, either as principal, agent, or broker, at wholesale or retail, or both wholesale and retail, good, wares, merchandise, chattels, and commodities, and articles of personal property, of every kind and description.
 - (D) To make advances and loans for money and credit and to receive, accept, hold, collect and pay out deposits of money; to issue, receive, accept, hold, collect, assign and transfer debts, contracts, covenants and specialties; to receive and accept mortgages on real estate and of interest in land and collateral and other forms of security for money advanced and loaned by or due or owing to said corporation; to borrow money and secure the same by the issue of bonds, notes mortgages, and all other forms of security; to make, enter into, purchase, transfer and assign any and all kinds of contracts, agreement, bonds, notes or obligations; to make, enter into and perform contracts of any kind with any firm, person, association or corporation.
 - (E) To have, posses, exercise and enjoy all the rights, privileges and powers incidental to any or all of the foregoing businesses, or necessary or convenient for the full and complete exercise and performance of the same; to have, exercise and enjoy all the rights, privileges, power, and authority granted or permitted under and by virtue of the laws of Florida not inconsistent with certificate of incorporation.
 - (F) The mailing address of this corporation shall be:
P.O. Box 24010
Jacksonville, Florida 32241

ARTICLE III.

The initial registered agent for this corporation shall be:
Jeffery L. Lavallee 9354 Jaybird Circle East
Jacksonville, Florida 32257

FILED
00 MAR 30 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
06-02-00

ARTICLE IV.

The amount of capital stock authorized is one hundred shares of common stock capital stock of the par value of ONE HUNDRED DOLLARS (\$100.00) each. All of said stock shall be payable with cash, property, labor or services at a valuation to be fixed by the Board of Directors meeting.

ARTICLES V.

The amount of capital with this corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLES VI.

This corporation shall have a perpetual existence unless sooner dissolved in accordance with law.

ARTICLES VII.

The post office address of the principal office of the corporation in this state is:

Post Office Box 24010
Jacksonville, Florida 32241

The corporation may establish branches at such other place or places within or outside the United States of America as the Board of Directors may from time to time determine and resolve.

ARTICLES VIII.

The number of Directors of this corporation shall be neither less than three (1) nor more than seven (7).

ARTICLES IX.

The names and Post Office addresses of the members of the first board of directors, who shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are:

BOARD OF DIRECTORS

Jeffery L. Lavallee

POST OFFICE ADDRESSES

P. O. Box 24010
Jacksonville, Florida 32241

ARTICLES X.

The name and Post Office address of each subscriber of the article of Incorporation and the number of shares of stock which he agrees to take, the total aggregate amount of which is no less than FIVE HUNDRED DOLLARS (500.00), is:

<u>Name</u>	<u>Post Office Box</u>	<u>No. Shares</u>	<u>Value of Consideration</u>
Jeffery L. Lavallee	P. O. Box 24010 Jacksonville, Florida 32241	5	\$500.00

ARTICLES X.

The effective date of this corporation shall be:

Friday the 2 day of June 2000.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Jeffery L. Lavallee

Date

3-29-00

Signature/Incorporator

Jeffery L. Lavallee

Date

3-29-00

00 MAR 30 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED