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TRANSMITTAL LETTER

CO MAY 15 PM 12:58
RECEIVED
MAY 15 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

SUBJECT: TransStar Foods, Inc.

900003200079--7
-04/07/00--01068--017
122.50 **78.75

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM: Name: Lahcen Ouharda
Address: 7726 W Irlo Bronson Highway
City, State & Zip: Kissimmee, Florida 34747
Telephone: (407) 397-7574

187,2590,611,2551,2550
WCC-9840

Note: Please provide the original and one copy of the Articles.

D. BROWN MAY 16 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 13, 2000

LAHCEN OUHARDA
7726 W IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747

SUBJECT: TRANSTAR FOODS, INC.
Ref. Number: W00000009840

We have received your document for TRANSTAR FOODS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 000A00020414

ARTICLES OF INCORPORATION

OF

TransStar Foods, Inc.

FILED
CO MAY 15 PM 12:58
CLERK 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:

TransStar Foods, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7726 W Irlo Bronson Highway
Kissimmee, Florida 34747

ARTICLE III CAPITAL STOCK

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

10,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lahcen Ouharda
7726 W Irlo Bronson Highway
Kissimmee, Florida 34747

ARTICLE V INCORPORATOR(S)

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

Lahcen Ouharda
7726 W Irlo Bronson Highway
Kissimmee, Florida 34747

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 025th day of APRIL, 20 08.

Lahcen Ouharda
signature

signature

signature

Articles of Incorporation
Filing Fee - \$35

00 MAY 15 PM 12:59
TALLAHASSEE, FLORIDA

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersign 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 TransStar Foods, Inc.
2. The name and address of the registered agent and office is:


Lahcen Ouharda
(NAME)

7726 W Irlo Bronson Highway
(P.O. BOX NOT ACCEPTABLE)

Kissimmee, Florida 34747
(CITY/STATE/ZIP)

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

4/25/2000

REGISTERED AGENT FILING FEE: \$35.00