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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-05/30/00--01138--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: Specialty Food Finders, Inc.**

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation and a check in the amount of \$78.75 for the Filing Fee and a Certified Copy.

Thank you.

Sincerely,

*Kathleen S. Podurgiel*

Kathleen S. Podurgiel  
800 James Street  
Dunedin, FL 34698  
(727) 736-5249

FILED  
00 MAY 30 AM 7:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CG  
6-9-00  
3

**ARTICLES OF INCORPORATION  
FOR  
SPECIALTY FOOD FINDERS, INC.**

FILED  
00 MAY 30 AM 7:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation shall be: **Specialty Food Finders, Inc.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business is: **800 James Street, Dunedin, FL 34698**

**ARTICLE III - NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE IV - SHARES**

The number of shares of stock is 100 and shall be issued initially as follows:

**Kathleen S. Podurgiel = 100%**

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial director is:

**Kathleen S. Podurgiel, 800 James Street, Dunedin, FL 34698**

**ARTICLE VI - INITIAL OFFICERS**

**President: Kathleen S. Podurgiel  
Secretary: Kathleen S. Podurgiel**

Their term of office shall be one year, but if a new election is not held, they may retain their offices until such election is held.

**ARTICLE VII - REGISTERED AGENT**

The name and address of the initial registered agent for the corporation is: **Kathleen S. Podurgiel, 800 James Street, Dunedin, FL 34698**, as its Agent to accept service of process within this State.

**ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator is:

**Kathleen S. Podurgiel, 800 James Street, Dunedin, FL 34698**

**ARTICLE IX - LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his service, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right to indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

**ARTICLE X - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

*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.*

Kathleen S. Podurgiel  
Signature/Registered Agent

5-24-00  
Date

Kathleen S. Podurgiel  
Signature/Incorporator

5-24-00  
Date

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00 MAY 30 AM 7:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA