

P00000059118

TELEPHONE (904) 252-6408
FAX (904) 255-9068

LAWRENCE W. BURNS, P.A.
Attorney at Law

412 NORTH HALIFAX AVENUE, DAYTONA BEACH, FLORIDA 32118

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

FILED
00 JUN 12 PM 12:17
DIVISION OF STATE
TALLAHASSEE, FLORIDA

400003285584--9
-06/12/00--01125--006
****122.50 *****78.75

RE: Moore Fine Foods, Inc.

Enclosed please find original and copy of Articles of Incorporation with referenced to the above corporation for filing.

I also enclose my check in the amount of \$122.50 representing your filing fee.

If same are in order please return registered Articles to me at your earliest possible convenience.

Thank you for your prompt attention to this matter.

Yours very truly,

Melissa Meadows

Melissa Meadows
Legal Assistant

Enclosures: per above

JUN 1 9 2000

ARTICLES OF INCORPORATION
OF
MOORE FINE FOODS, INC.

FILED
00 JUN 12 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MOORE FINE FOODS, INC.

The address of the principal office of this corporation shall be 1299-B State Avenue, Holly Hill, Florida 32117, 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 50 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 1299-B State Avenue, Holly Hill, Florida 32117, and the name of the initial registered agent of the corporation at that address is Kevin B. Moore.

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/her successor is elected or appointed is:

Kevin R. Moore	1299-B State Avenue
Director/President	Holly Hill, Florida 32117

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:

Kevin R. Moore
1299-B State Avenue
Holly Hill, Florida 32117

IN WITNESS WHEREOF, the undersigned, being the original subscriber of these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, does hereby make and file these Articles of Incorporation hereby declaring and certifying that the facts herein are true, and hereunto set my hand and seal this 7th day of June, 2000.



Kevin R. Moore

STATE OF FLORIDA
COUNTY OF VOLUSIA

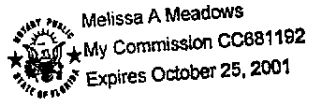
The foregoing Articles of Incorporation was acknowledged before me this 7th day of June, 2000 by Kevin R. Moore, who is personally known to me and who did take an oath.

Melissa A Meadows

Print Name: Melissa A. Meadows

Notary Public State of Florida

My commission expires:



In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, MOORE FINE FOODS, INC., desiring to organize under the laws of the State of Florida with its principle office as indicated in the Articles of Incorporation in the City of Holly Hill, County of Volusia, State of Florida has named Kevin R. Moore, located at 1299-B State Avenue, Holly Hill, Florida 32117, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: _____

KEVIN R. MOORE
REGISTERED AGENT

FILED
00 JUN 12 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA