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TRANSMITTAL LETTER

FILED

00 JUN 14 AM 8: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-06/14/00--01094--013

*****78.75 *****78.75

SUBJECT: Universal Specialty Foods Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Randy S. Smith
Name (Printed or typed)

267 Edgewater Drive.
Address

Jacksonville FL 32259
City, State & Zip

904-705-7566
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ht 6/20/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

UNIVERSAL Specialty Foods Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

267 Edgewater Branch Dr.
Jacksonville Fl. 32259

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Profit

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Randy S. Smith
267 Edgewater Branch Dr.
JAX. Fl. 32259

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Randy S Smith
267 Edgewater Branch Dr.
JAX, Fl. 32259

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Randy S Smith
267 Edgewater Branch Dr
JAX, Fl. 32259

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 Randy S Smith

Date

6/12/00

Signature/Incorporator Randy S Smith

Date

6/12/00

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