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Florida Department of State  
Division of Corporations  
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From: Account Name : ZIMMERMAN, SHUFFIELD, KISER & SUTCLIFFE, P.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

HOMEMADE FOODS  
LEEANN'S INC.

Effective Date: June 16, 2000

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EFFECTIVE DATE

06-16-00

**ARTICLES OF INCORPORATION  
OF  
LEEANN'S HOMEMADE FOODS, INC.**

**THE UNDERSIGNED**, acting as the incorporators of LEEANN'S HOMEMADE FOODS, INC. under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation for such corporation:

**ARTICLE I  
NAME**

The name of the corporation is LEEANN'S HOMEMADE FOODS, INC.

**ARTICLE II  
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III  
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 8700 Wittenwood Cove, Orlando, Florida 32836. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV  
MAILING ADDRESS**

The mailing address of the corporation is 8700 Wittenwood Cove, Orlando, Florida 32836.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is 8700 Wittenwood Cove, Orlando, Florida 32836, and the initial Registered Agent at such address is Paige Hammond Wolpert.

This document prepared by:  
Paige Hammond Wolpert, Esq.  
Zimmerman, Shuffield, Kiser & Sutcliffe, P.A.  
P.O. Box 3000  
Orlando, FL 32802-3000  
Phone: (407) 425-7010  
FL Bar #0008966

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**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is four (4). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

Karen A. Stokes  
8700 Wittenwood Cove  
Orlando, Florida 32836

Russell H. Stokes  
8700 Wittenwood Cove  
Orlando, Florida 32836

Vicki L. Morrison  
1541 Coat Ridge Road  
Herndon, VA 20170

John K. Morrison  
1541 Coat Ridge Road  
Herndon, VA 20170

**ARTICLE VII**  
**COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced on the date on which is three days prior to the date upon which these Articles of Incorporation are filed by the Department of State.

**ARTICLE VIII**  
**INCORPORATOR**

The names and addresses of the incorporators of the corporation are Karen A. Stokes and Russell H. Stokes, 8700 Wittenwood Cove, Orlando, Florida 32836 and Vicki L. Morrison and John K. Morrison, 1541 Coat Ridge Road, Herndon, Virginia 20170.

SENT BY:  
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IN WITNESS WHEREOF, these Articles have been signed by the undersigned  
incorporators this 16<sup>th</sup> day of June, 2000.

Karen A. Stokes  
Karen A. Stokes, Incorporator

Russell H. Stokes  
Russell H. Stokes, Incorporator

Vicki L. Morrison  
Vicki L. Morrison, Incorporator

John K. Morrison  
John K. Morrison, Incorporator

SENT BY:  
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**ACCEPTANCE OF APPOINTMENT**  
**BY INITIAL REGISTERED AGENT**

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 16<sup>th</sup> day of June, 2000.

  
Paige Hammond Wolpert, Registered Agent

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