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EFFECTIVE DATE  
7-1-00

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2000 JUN 19 PM 12:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GAIL PATRICIA FOODS, INC.

THE UNDERSIGNED Subscribers to these Articles of Incorporation, as a natural person, competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is: GAIL PATRICIA FOODS, INC.

ARTICLE II

BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the 1st day of July, 2000; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law the corporate existence shall commence.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for any lawful purpose under the laws of the State of Florida and United States of America including but not limited to consulting business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock, having a nominal or par value of five (\$5.00) dollars per share.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this corporation will begin doing business with five hundred (\$500.00) dollars.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

This initial street address of the registered office of the corporation in the State of Florida is:

4050 S. Ridgewood Avenue, Port Orange, Florida 32127.

The name of the registered agent is:

Patricia Anne Wolf, whose address is 4050 S. Ridgewood Avenue, Port Orange, Florida 32127.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VIII

DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time, by by-laws adopted by the stockholder(s), but shall never be less than one (1).

ARTICLE XI

INITIAL DIRECTORS

The name and street address of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Patricia Anne Wolf	840 Center Avenue #68 Holly Hill, Florida 32117

The above named director shall hold office for the first year of the existence of this corporation or until her successor is elected or appointed and has qualified.

ARTICLE X

SUBSCRIBER

The name and street address of each subscriber of these Articles of Incorporation, the number of shares each agrees to take, and the value of the consideration therefore, is:

<u>Name</u>	<u>Address</u>
Patricia Anne Wolf	840 Center Avenue #68 Holly Hill, Florida 32117

<u>Number of Shares</u>	<u>Consideration</u>
Patricia Anne Wolf (100)	\$500.00

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed to them by the stockholders and approved at a

stockholders' meeting by a majority of the stock entitled to vote thereon unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of June, 2000.

  
PATRICIA ANNE WOLF

STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements and administer oaths, personally appeared Patricia Anne Wolf, to me known to be the person who is described as a subscriber in, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid on this 15 day of June, 2000.

  
Notary Public  
State of Florida at Large  
My Commission expires:




Gerard F. Keating  
MY COMMISSION # CC854385 EXPIRES  
August 10, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements and administer oaths, personally appeared Patricia Anne Wolf, to me known to be the person who is described as a subscriber in, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation.

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Notary Public  
State of Florida at Large  
My Commission expires:



Gerard F. Keating  
MY COMMISSION # CC854385 EXPIRES  
August 10, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

GAIL PATRICIA FOODS, INC., desiring to organize under the laws of the State of Florida, with this registered office as indicated in the Articles of Incorporation, at this City of Port Orange, County of Volusia, State of Florida, has named Patricia Anne Wolf, located at 4050 S. Ridgewood Avenue, Port Orange, Florida 32127, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

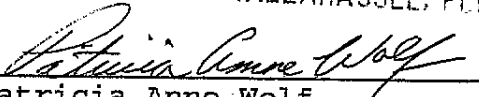
Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the

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provisions of said act relative to keeping open said office.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


  
Patricia Anne Wolf

STATE OF FLORIDA

COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements and administer oaths, personally appeared Patricia Anne Wolf, to me known to be the person who is described as a subscriber in, and who executed the foregoing Acknowledgement, and he acknowledged before me that he subscribed to this Acknowledgement.

WITNESS my hand and official seal in the County and State aforesaid on this 15 day of June, 2000.

  
Notary Public  
State of Florida at Large  
My Commission expires:



Gerard F. Keating  
MY COMMISSION # CC854385 EXPIRES  
August 10, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.