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G & K ENTERPRISES  
17689 PINE NEEDLE TERRACE  
BOCA RATON, FLORIDA 33487

FILED  
00 JUN 23 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida

June 20, 2000

Dear Sirs:

Enclosed, herewith, please find a check in the amount of \$122.50,  
representing filing fees for a profit corporation, to wit:

INTERNATIONAL FANCY FOODS, INC.

Please send the completed documents of incorporation to:

GEORGE T. CHAPEKIS, Registered Agent  
17689 Pine Needle Terrace  
Boca Raton, Florida 33487

800003302788--1  
-06/23/00-01062--005  
\*\*\*\*122.50 \*\*\*\*\*78.75

Sincerely,

*George Chapekis*

George T. Chapekis  
Partner

D. BROWN JUN 27 2000

# **ARTICLES OF INCORPORATION INTERNATIONAL FANCY FOODS, INC.**

**FILED**  
00JUN 23 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

## **ARTICLE I - NAME**

The name of this corporation is INTERNATIONAL FANCY FOODS, INC..

## **ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America. This shall include, but not be limited to, mortgage lending and corresponding business.

## **ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of \$1 par value common stock.

## **ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE V - OFFICERS/DIRECTORS**

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The names of the initial officers/directors of this corporation are:

LEWIS GALLAGHER  
PATRICIA A. GALLAGHER

## **ARTICLE VI - BY-LAWS**

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

## **ARTICLE VII - REGISTERED AGENT**

The name of the initial Registered Agent of this corporation is

GEORGE T. CHAPEKIS  
17689 PINE NEEDLE TERR  
BOCA RATON, FLORIDA 33487

## **ARTICLE VIII - INDEMNIFICATION**

This corporation shall indemnify any officer/director, or any former officer/director, to the full extent permitted by law.

## **ARTICLE IX - CORPORATE ADDRESS**

The initial address of the principal office of the corporation shall be:

2402 N.W. 36TH STREET  
BOCA RATON, FLORIDA 33431

The board of directors may, from time to time, move the principal office to any other address in the State of Florida.

## **ARTICLE X - AMENDMENTS**

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

## **ARTICLE XI - SUBCHAPTER 'S' CORPORATION**

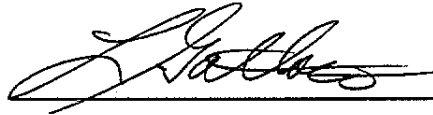
This corporation may elect to be treated as a Subchapter 'S' Corporation as defined by the provisions of the Internal Revenue Code.

## **ARTICLE XII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

LEWIS GALLAGHER  
2402 N.W. 36TH STREET  
BOCA RATON, FLORIDA 33431

IN WITNESS THEREOF, the undersigned has executed these  
Articles of Incorporation this 20<sup>th</sup> day of JUNE, 2000.

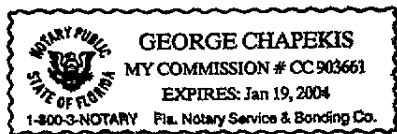


STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, State of Florida, personally  
appeared LEWIS GALLAGHER, known to me and known by me to be  
the person who executed the foregoing Articles of Incorporation, and  
acknowledged before me that he executed same for the purposes  
therein expressed.

IN WITNESS THEREOF, I have hereby set my hand and affixed my  
official seal, in the State of Florida, County of Palm Beach this 20<sup>th</sup>  
day of June, 2000.



Notary Public, State of Florida

CERTIFICATE DESIGNATING REGISTERED AGENT

FILED  
00 JUN 23 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

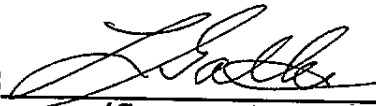
1. The name of the Corporation is:

INTERNATIONAL FANCY FOODS, INC.

2. The Name and address of the registered agent is:

George T. Chapekis  
17689 Pine Needle Terrace  
Boca Raton, Florida 33487

SIGNATURE



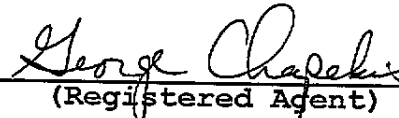
(Corporate Officer)

TITLE: President

DATE: June 20, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA STATUTES.

SIGNATURE

  
(Registered Agent)

DATE

JUNE 20, 2000