PCCCCO 16 T6

7274 NW 63rd Way PARKLAND, FL 33067 954-255-3848 Fax: 954-255-6975

> 200003347512--8 -08/07/00--01098--010 ******70.00 ******70.00

July 28, 2000

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

Subject: Articles of Incorporation for Basso Foods, Inc.

Enclosed please find a check for \$70.00, and the Articles of Incorporation for Basso Foods, Inc.

If any further information is needed, please contact me at the address or phone numbers listed in this letter.

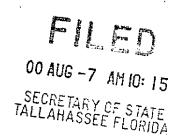
Thank you,

Patricia Pollari, (954) 255-3848 phone (954) 255-6975 fax 00 AUG -7 AM IO: 14
SECRETARY OF STATE
TAIL AHASSEE FLORID.

ARTICLES OF INCORPORATION

OF

BASSO FOODS, INC.



ARTICLE I

The name of the corporation is Basso Foods, Inc. Address: 455 S. Federal Highway, Deerfield Beach, FL 33062

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

NAME

ADDRESS

Steven Basso

1626 SE 3rd Court Deerfield Beach, FL 33062

ARTICLE VIII INCORPORATION

The name and address of the persons signing these Articles are:

NAME

ADDRESS

Steven Basso

1626 SE 3rd Court Deerfield Beach FL 33062

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th Day of July, 2000.

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Steven Basso, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

PATRICIA POLLARI
MY COMMISSION # CC 953796
EXPIRES: July 23, 2004
Bonded Thru Notary Public Underwiters

Steven Basso

Laureia Pollar

Notary Public State of Florida at Large

My Commission expires: