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TALLAHASSEE FLORIDA

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*****75.00 *****70.00

August 15, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation for L & V Dips, Inc.. along with a check for \$75. Please process this corporation and return to:

Libby J. Richardson
5307 Whitney Court
Crestview, Florida 32536

Should you have any further questions, please contact me at (850) 689-0166.

Sincerely,


Libby Richardson

Enclosure

LB
8/23

ARTICLES OF INCORPORATION
FOR
L & V DIPS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is L & V DIPS, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on August 15, 2000.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of manufacturing and distribution of foods allowed under the laws of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One-Penny (.01) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this corporation is 5370 Whitney Court, Crestview, Florida.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5307 Whitney Court, Crestview, Florida 32536, and the name of the initial registered agent of this corporation at this address is Libby J. Richardson.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director and officer of this corporation is, Libby J. Richardson, President/Director 5307 Whitney Court, Crestview, Florida 32536, and Vicki L. Moore, Vice-President/Director 1105 Rhonda Drive, Niceville, Florida 32578, Martin L. Richardson Secretary/Director 5307 Whitney Court, Crestview, Florida 32536 and Gordon David Miller, Treasurer/Director P.O. Box 316, Shalimar, Florida 32579.

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is Libby J. Richardson, 5307 Whitney Court, Crestview, Florida 32536.

ARTICLE IX - BY-LAWS

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

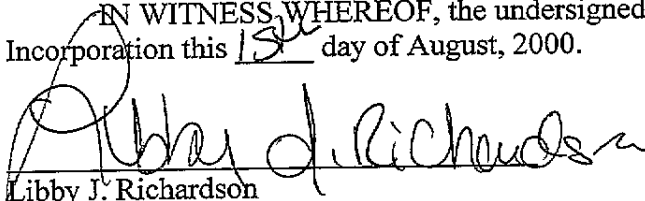
ARTICLE X - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XI - AMENDMENT

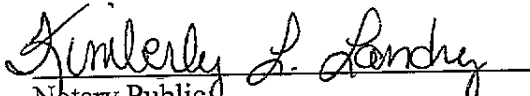
This corporation reserves the right to amend or repeal any amendment hereto, and any right, conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 15th day of August, 2000.

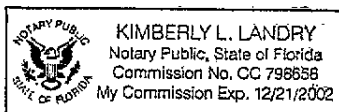

Libby J. Richardson

STATE OF FLORIDA
COUNTY OF OKALOOSA

Sworn to or subscribed before me, Libby J. Richardson, who is personally known to me or provided M46280 705870 FLN as identification acknowledged the foregoing instrument before me this 15th day of August, 2000.


Notary Public

Stamp:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: First-that, desiring to organize under the laws of the State of Florida with its principal office at L & V DIPS, INC., 5307 Whitney Court, Crestview, Florida 32536. has named Libby J. Richardson, 5307 Whitney Court, Crestview, Florida 32536 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept the act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Dated this 15th day of August, 2000.

By: Libby J. Richardson
Resident Agent

FILED
CLERK OF DISTRICT COURT
JULY 17 2000
TALLAHASSEE, FLORIDA

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