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236 East 6th Avenue . Tallahassee, Florida 32303

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00 SEP -5 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFIED COPY

FILING

Articles

PHOTO COPY

1.) Gerard's Fine Foods, Incorporated  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

100003381251-1  
-09/05/00--01022--020  
\*\*\*\*131.25 \*\*\*\*\*87.50

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

RECEIVED  
00 SEP -5 AM 10:02  
DEPT. OF REVENUE  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

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# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP -5 PM 1:03

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## ARTICLE I NAME

The name of the corporation shall be:

GERARD'S FINE FOODS, Incorporated

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

227 MAIN STREET  
SAFETY HARBOR, FL.

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

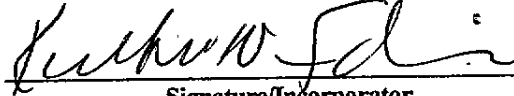
The name and Florida street address of the initial registered agent are:

Kenneth W. FAIRBAIRN  
3801 EMPEDRADO ST  
TAMPA, FL. 33629

## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Kenneth W. FAIRBAIRN  
3801 EMPEDRADO ST  
TAMPA, FL. 33629



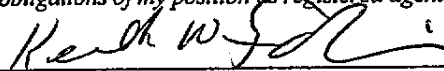
Signature/Incorporator

9/1/00

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

9/1/00

Date