P0000096932

K & K Accounting & Tax Service, Inc.
 2825 North University Drive
 Suite 410
Coral Springs, Florida 33065
 (954) 752-3909

October 4, 2000

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

900003423119--2 -10/12/00--01068--016 *****70,00 ******70.00

Dear Sirs:

Enclosed are two (2) Copies of Articles of Incorporation of PRIMARY FOODS MFG., INC. and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

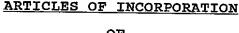
Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax

Donna Kent President

10/10/



OF

PRIMARY FOODS MFG., INC.

ON OCT 12 MIN. 28

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

- The name of the corporation is as follows: PRIMARY FOODS MFG., INC.
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.
- 4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

- 5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.
- 6. The principal office, registered agent, and registered office address is:

RICHARD LIVADAS
4816 NORTH UNIVERSITY DRIVE
LAUDERHILL, FLORIDA 33351

7. The number of directors constituting its initial board of Directors is Ten (10), whose names and addresses are as follows:

RICHARD LIVADAS 8323 NORTHWEST 80 STREET TAMARAC, FLORIDA 33351

ANTHONY PIZZUTELLI 5281 NORTHEAST 16 TERRACE FT. LAUDERDALE, FLORIDA 33334

DEBORAH LIVADAS 5001 NORTHWEST 41 STREET LAUDERDALE LAKES, FLORIDA 33319

PETER LIVADAS 1605 "D" LINTON LAKES DRIVE DELRAY BEACH, FLORIDA 33445 MICHAEL HILL 1120 SUSSEX DRIVE #1616 NORTH LAUDERDALE, FLORIDA 33068

LEO BURNS 8701 WILES ROAD BUILDING 16 APT 203 CORAL SPRINGS, FLORIDA 33067

DENNIS MCSHERRY 9060 NORTHWEST 6 COURT BUILDING 18 PLANTATION, FLORIDA 33345

MICHAEL PIZZUTELLI 8415 NORTHWEST 26 DRIVE CORAL SPRINGS, FLORIDA 33065

STEVE SCHULER 2631 NORTHWEST 84 WAY SUNRISE, FLORIDA 33322

VINCENT DELANEY
4319 REFLECTIONS BLVD.
SUITE 203
SUNRISE, FLORIDA 33321

8. The names and addresses of the initial incorporators are as follows:

RICHARD LIVADAS - 550 Shares 8323 NORTHWEST 80 STREET TAMARAC, FLORIDA 33351

ANTHONY PIZZUTELLI - 50 Shares 5281 NORTHEAST 16 TERRACE FT. LAUDERDALE, FLORIDA 33334

DEBORAH LIVADAS - 50 Shares 5001 NORTHWEST 41 STREET LAUDERDALE LAKES, FLORIDA 33319

PETER LIVADAS - 50 SHARES 1605 "D" LINTON LAKES DRIVE DELRAY BEACH, FLORIDA 33445

MICHAEL HILL - 50 SHARES 1120 SUSSEX DRIVE #1616 NORTH LAUDERDALE, FLORIDA 33068

LEO BURNS - 50 SHARES 8701 WILES ROAD BUILDING 16 APT 203 CORAL SPRINGS, FLORIDA 33067 DENNIS MCSHERRY - 50 Shares 9060 NORTHWEST 6 COURT BUILDING 18 PLANTATION, FLORIDA 33345

MICHAEL PIZZUTELLI - 50 Shares 8415 NORTHWEST 26 DRIVE CORAL SPRINGS, FLORIDA 33065

STEVE SCHULER - 50 Shares 2631 NORTHWEST 84 WAY SUNRISE, FLORIDA 33322

VINCENT DELANEY - 50 Shares 4319 REFLECTIONS BLVD. SUITE 203 SUNRISE, FLORIDA 33321

9. If any of the named stockholders voluntarily cease to provide services to said Corporation within 30 days his shares of stock will be offered to the remaining stockholders as a buy back of stocks.

10. 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. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

RICHARD LIVADAS Registered Agent

Incorporator ANTHONY PIZZOTELLI Incorporator DEBBIE LIVADAS Incorporator PETER LIVADAS Incorporator MICHAEL HILL Incorporator

LEO BURNS Incorporator

STEVE SCHULER Incorporator

VINCENT DELANEY Incorporator

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared RICHARD LIVADAS, ANTHONY PIZZUTELLI, DEBBIE LIVADAS, PETER LIVADAS, MICHAEL HILL, LEO BURNS, DENNIS MCSHERRY, MICHAEL PIZZUTELLI, STEVE SCHULER, VINCENT DELANEY, who, after first being duly sworn, deposes and says that they are the persons described in and who subscribed to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of their knowledge and belief of RICHARD LIVADAS, ANTHONY PIZZUTELLI, DEBBIE LIVADAS, PETER LIVADAS, MICHAEL HILL, LEO BURNS, DENNIS MCSHERRY, MICHAEL PIZZUTELLI, STEVE SCHULER AND VINCENT DELANEY.

SWORN TO AND SUBSCRIBED before me this 6th day of

My Commission Expires:

MOTARY PUBLIC, STATE OF FLORIDA