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Division of Corporations

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Florida Department of State  
Division of Corporations  
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EFFECTIVE DATE  
03-06-01

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From:

Account Name : LEGAL ALTERNATIVES  
Account Number : I19990000256  
Phone : (954) 422-9720  
Fax Number : (954) 422-9764

FLORIDA PROFIT CORPORATION OR P.A.

ELJAH FOODS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED  
01 MAR -8 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MAR 09 2001

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**Articles of Incorporation  
of  
ELJAH FOODS, INC.**

**EFFECTIVE DATE**

03-06-01

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of this corporation is Eljah Foods, Inc..

**ARTICLE II**

The existence of the corporation shall begin on March 6, 2001.

**ARTICLE III**

The street address of the principal office of the corporation is 406 North 20th Street, Fort Pierce, Florida 34950

**ARTICLE IV**

The maximum number of shares this corporation is authorized to issue is 100, par value \$10.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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### ARTICLE V

The initial street address of the corporation's registered office is 406 North 20th Street, Fort Pierce, Florida, 34950. The initial registered agent for the corporation at that address is Lillian Barrios.

### ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:


Name

Address

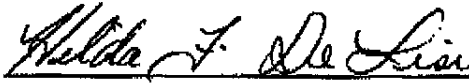
Lillian Barrios


406 North 20th Street  
Fort Pierce, Florida 34950

The undersigned has executed these articles of incorporation on March 6, 2001.

  
\_\_\_\_\_  
Lillian Barrios  
Incorporator

#### WITNESSES:

  
\_\_\_\_\_  
Hilda F. DeLisi  
1742 West Hillsboro Blvd.  
Deerfield Beach, Florida 33442  
Witness

  
\_\_\_\_\_  
H. Mary Hinterschied  
1742 West Hillsboro Blvd.  
Deerfield Beach, Florida 33442  
Witness

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Eljah Foods, Inc.
2. The name and address of the registered agent and office is:

Lillian Barrios  
406 North 20th Street  
Fort Pierce, Florida 34950

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 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.

Lillian Barrios  
Lillian Barrios

March 6, 2001

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