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FILED
01 MAR 15 AM 9:00
CLERK OF DISTRICT COURT
STATE OF FLORIDA

P01000028295
VIA FEDERAL EXPRESS

March 8, 2001

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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*****78.75 *****78.75

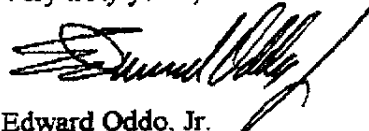
RE: DARREL & OLIVER'S INNOVATIVE FOOD GROUP, INC.

Dear Sir or Madam:

Enclosed please find a check in the amount of \$78.75 for filing fees for resident agent and certified copy and filing of the enclosed documents.

A postage-paid envelope is enclosed for returning the certified copy.

Very truly yours,



Edward Oddo, Jr.

EOjr.:kae

Enclosures

D. BROWN MAR 20 2001 ✓

FILED
01 MAR 15 AM 9:00
SHERIFF'S OFFICE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

DARREL & OLIVER'S INNOVATIVE FOOD GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DARREL & OLIVER'S INNOVATIVE FOOD GROUP, INC.

The address of the principal office of this corporation shall be 2611 East Atlantic Boulevard, Pompano Beach, Florida 33062, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2611 East Atlantic Boulevard, Pompano Beach, Florida 33062, and the name of the initial registered agent of the corporation at that address is **DARREL BROEK**.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Darrel Broek
Pres.

2611 East Atlantic Boulevard
Pompano Beach, Florida 33062

Oliver Saucy
Sec./treas.

Same

ARTICLE VII. INCORPORATOR

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

DARREL BROEK
2611 East Atlantic Blvd.
Pompano Beach, Florida 33062

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal
on March 08, 2001.

By: Darrel Broek

Darrel Broek

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Darrel Broek, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Darrel Broek

Darrel Broek

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