

P01000033109

March 25, 2001

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

Re: JUCYFOODS, INC.

900003924519--7
-03/29/01--01003--003
*****70.00 *****70.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of JUCYFOODS, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Kathleen J. Warth

KATHLEEN J. WARTH
1859 N. WASHINGTON AVE., SUITE 5000,
CLEARWATER, FL 33755-1862

FILED
01 MAR 28 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JUCYFOODS, INC.

ARTICLE I

The name of the Corporation is JUCYFOODS, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 1859 N. WASHINGTON AVE., SUITE 5000, CLEARWATER, FL 33755-1862.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 1859 N. WASHINGTON AVE., SUITE 5000, CLEARWATER, Florida 33755-1862, and the name of the Corporation's initial registered agent for service of process at such address is KATHLEEN J. WARTH.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
KATHLEEN J. WARTH, 1859 N. WASHINGTON AVE., SUITE 5000, CLEARWATER, FL
33755-1862.

IN WITNESS WHEREOF, I have hereunto set my hand this 35th day of

March, 2001.



KATHLEEN J. WARTH
1859 N. WASHINGTON AVE., SUITE 5000,
CLEARWATER, FL 33755-1862

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: JUCYFOODS, INC.
2. The name of the registered agent and office is:

KATHLEEN J. WARTH
1859 N. WASHINGTON AVE., SUITE 5000, CLEARWATER, Florida 33755-1862

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 Kathleen J. Warth
DATE March 25, 2006

FILED
01 MAR 28 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA