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ATTORNEY AT LAW P.O. Box 1929 DeLand, FL 32721 386-736-1012 Phone 904-736-1061 FAX Fl Bar #254134

April 25, 2001

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Gentlemen:

Please find enclosed Articles of Incorporations to be filed. Also enclosed is a check for filing fees. Thank You!

Sincerely,

RICHARD R. COOK

Florida Bar # 254134

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ARTICLES OF INCORPORATION OF THE TOMATO SOURCE, INC.

The name of the corporation shall be THE TOMATO SOURCE, INC.

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 And CORPORATE ADDRESS

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 a par value of \$1.00 per share.

The street address of the initial registered office of the corporation shall be 840 w. New York Ave., Suite D, DeLand, FL 32720. The name of the initial registered agent of the corporation at that address is RICHARD R. COOK. The mailing address of the Corporation shall be P.O. Box 1929 DeLand, FL 32721.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporator that this corporation will qualify under the Section 1244 of the Internal Revenue Code.

ARTICLE VIII. DIRECTORS

This corporation shall have one directors initially, whose address is: Steven J. Salerno, 1625 Taylor Rd., Suite B, Daytona Beach, Florida 32124.

ARTICLE IX. OFFICERS

The officers of the corporation shall be elected by the shareholders. Until new officers are elected the following will serve as officers of the corporation:

Steven J. Salerno, 1625 Taylor Rd., Suite B, Daytona Beach, Florida 32124, President and Secretary.

ARTICLE X. SUBSCRIBER

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

Richard R. Cook, 2253 River Ridge Rd., DeLand, FL 32720.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 25th day of April, 2001.

Richard R Cook

(SEAL)

State of Florida) County of Volusia)

The foregoing instrument was acknowledged before me this day of April 2001, by Steven J. Salerno, who is personally known

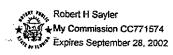
to me and who did take an oath.

Notary Title

<u>CC771574</u> Serial Number Notary Signature

ROBERT H. SAYLER
Notary Name Printed
Commission expires: 9/28/02

ACCEPTANCE BY REGISTERED AGENT THE TOMATO SOURCE, INC.



Having been named Resident Agent and to accept Service of Process for the above named corporation at the place designated in these Articles of Incorporation, 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.

Resident Agent

RICHARD R. COOK

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SECNETANT OF FLORING