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ACCOUNT NO. : 072100000032

REFERENCE : 148028 7131237

AUTHORIZATION :

COST LIMIT : \$ 70.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 MAY 11 PM 4:58

FILED

ORDER DATE : May 11, 2001

ORDER TIME : 3:49 PM

ORDER NO. : 148028-005

CUSTOMER NO: 7131237

CUSTOMER: Charles R. White, Esq
Charles R.l. White, Esq.

Suite E102
725 North Ala
Jupiter, FL 33477

NO FEE TO AWARD FILING
SUFFICIENCY OF FILING

2001 MAY 11 PM 4:41

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DOMESTIC FILING

NAME: CAVALIER FOODS, INC.

EFFECTIVE DATE:

700004213847--2

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

JS/14/01

ARTICLES OF INCORPORATION

OF

CAVALIER FOODS, INC.

2001 MAY 11 PM 4:58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: CAVALIER FOODS, INC.

ARTICLE II - PRINCIPAL ADDRESS

The principal address of this corporation is 3333 Virginia Beach Blvd., Suite 24, Virginia Beach, VA 23452, and the mailing address is the same.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in and transacting any lawful business.

ARTICLE IV - STOCK

The corporation is authorized to issue One thousand (1,000) shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PRE-EMPTIVE 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The registered agent and the street address of the initial registered office of this corporation are: Charles R.L. White, Esquire, 725 North A1A, Suite E-102, Jupiter, Florida 33477. Said registered agent hereby accepts said designation and agrees to accept service of process within the State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time. The initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
EDWARD S. GARCIA	3333 Virginia Beach Blvd., Suite 24 Virginia Beach, VA 23452

ARTICLE VIII - INCORPORATOR

The name and mailing address of the person signing these Articles of Incorporation are: Charles R.L. White, Esquire, 725 North A1A, Suite E-102, Jupiter, Florida 33477.

ARTICLE IX - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE X - MEETINGS BY CONFERENCE TELEPHONE

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

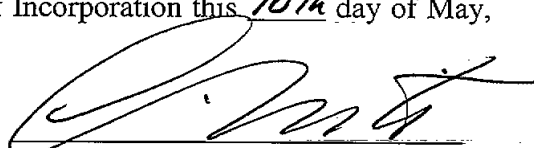
ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

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.

IN WITNESS WHEREOF, the undersigned subscriber and registered agent have executed these Articles of Incorporation this 10th day of May, 2001.



Charles R.L. White
725 North A1A, Suite E-102
Jupiter, Florida 33477
Telephone: (561) 746-0176
Incorporator/Registered Agent

2001 MAY 11 PM 4:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH) ss:

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CHARLES R.L. WHITE, known to me be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

SUBSCRIBED AND SWORN to before me this 10th day of May, 2001, in the State and County set forth above.

Terry R. Bauer

Notary Public
State of Florida at Large

My Commission Expires:

