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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : MOMBACH, BOYLE & HARDIN, P.A.
Account Number : 074143000064
Phone : (954)467-2200
Fax Number : (954)467-2210

FLORIDA PROFIT CORPORATION OR P.A.

THE COMPASSIONATE GOURMET, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

B. McKnight JUN 26 2001

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**ARTICLES OF INCORPORATION
OF
THE COMPASSIONATE GOURMET, INC.**

ARTICLE I

The name of the corporation is THE COMPASSIONATE GOURMET, INC. and its mailing address and principal place of business is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, FL 33394.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The corporation is authorized to issue five hundred (500) shares of capital stock of the par value of One Dollar (\$1.00) each.

ARTICLE V

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, FL 33394 and the name of the initial registered agent of the corporation at that address is David C. Hardin.

ARTICLE VI

The corporation shall have initially one (1) director. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

THIS INSTRUMENT PREPARED BY:

David C. Hardin, Esq.

Mombach, Boyle & Hardin, P.A.

500 E. Broward Blvd., Suite 1950

Fort Lauderdale, Florida 33394

Florida Bar No. 201367

(954) 467-2200

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The name and address of the initial director of the corporation is:

Letisia Vendrell

1000 N.W. 161 Avenue
Pembroke Pines, FL 33028

ARTICLE VII

The name and address of the person signing these Articles is:

David C. Hardin

500 East Broward Boulevard, Suite 1950
Fort Lauderdale, FL 33394

ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

ARTICLE IX

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

ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 26 day of June, 2001.



DAVID C. HARDIN

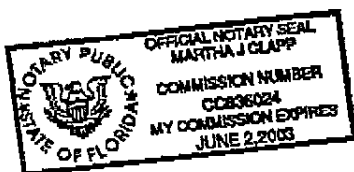
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STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 26 day of June, 2001,
by DAVID C. HARDIN, who ☒ is personally known to me or ☐ produced his Florida driver's licenses
as identification.



A handwritten signature in cursive script, appearing to read 'Martha J. Clapp', written over a horizontal line.

Typed/Printed Name:
Notary Public - State of Florida
Commission Expires:
Commission Number:

I, DAVID C. HARDIN, hereby accept the designation of Resident Agent for service of process
upon THE COMPASSIONATE GOURMET, INC., a corporation within the State of Florida, in
accordance with Section 48.091, Florida Statutes.

DATED this 26 day of June, 2001.

A handwritten signature in cursive script, appearing to read 'David C. Hardin', written over a horizontal line.

DAVID C. HARDIN

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