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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Weseley Chapel Food Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Weseley Chapel Food Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Weseley Chapel Food Inc.

29714 State Road 54

Weseley Chapel, FL 33543

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jaymin Patel

29714 State Road 54

Weseley Chapel, FL 33543

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-835-3940

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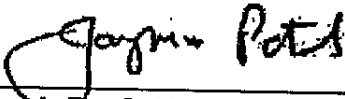
ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jaymin Patel
65 Sycamore Court
Basking Ridge, NJ 07920

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of Oct 2001.



Jaymin Patel - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Weseley Chapel Food Inc.**

2. The name and address of the registered agent and office is:

Jaymin Patel

Name

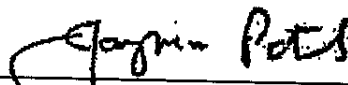
29714 State Road 54

(P.O. Box or Mail Drop Box NOT Acceptable)

Weseley Chapel, FL 33543

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Jaymin Patel
SIGNATURE

October 3, 2001

(Date)

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