

P02000050671
TRANSMITTAL LETTER

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

400005450854--0
*****70.00 *****70.00

SUBJECT: Todd's Snacks, Inc.
(Proposed corporate name - must include suffix)

FILED
02 MAY -3 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FL 32304

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

EFFECTIVE DATE

04-26-02

FROM: Thomas S Lavigne

Name (printed or typed)

2600 Hollywood Blvd., #204

Address

Hollywood, FL 33022

City, State & Zip

(954) 927-0504

Daytime Telephone number

Kenneth Kubinec GAVE

AUTHORIZATION BY PHONE TO

CORRECT eff. date

DATE 5-8-02

DOC. EXAM gy

954 942 7302

NOTE: Please provide the original and one copy of the articles.

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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.

FILED
02 MAY -3 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Todd's Snacks, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**2600 Hollywood Blvd., #204
Hollywood, FL 33022**

EFFECTIVE DATE

04-26-01

ARTICLE III SHARES

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

100 shares common stock each share having a par value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Thomas S Lavigne
2600 Hollywood Blvd., #204
Hollywood, FL 33022**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Thomas S Lavigne
2600 Hollywood Blvd., #204
Hollywood, FL 33022

ARTICLE VI EFFECTIVE DATE

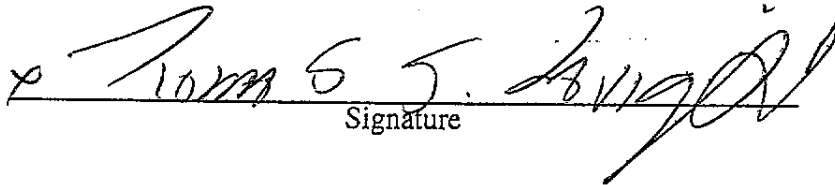
The effective date of the incorporation shall be:

April ~~26~~ 2002

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

22 day of April, 20 02

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED
02 MAY -3 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Todd's Snacks, Inc.

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

Thomas S Lavigne

(NAME)

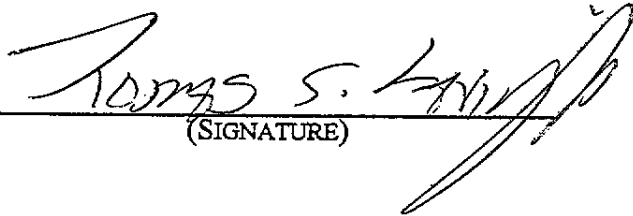
2600 Hollywood Blvd., #204

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood, FL 33022

(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 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)

4-22-2002
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314