

Division of Corporations

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Florida Department of State
Division of Corporations
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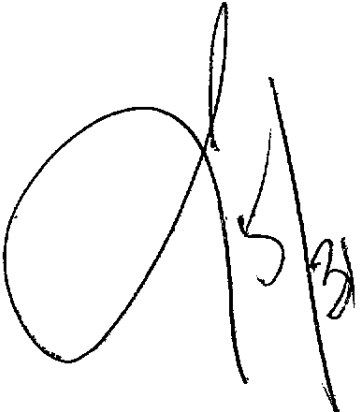
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TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Basic Foods 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:

Basic Foods Inc.

ARTICLE II PRINCIPAL OFFICE

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

Basic Foods Inc.

2862 University Drive
Coral Springs, FL 33065

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Timothy Whitman
7143 NW 67th Way
Parkland, FL 33067

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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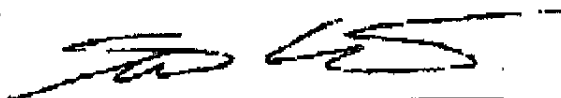
ARTICLES V INCORPORATOR(S)

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

Timothy Whitman
7143 NW 67th Way
Parkland, FL 33067

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

31st day of May 2002.

A handwritten signature in black ink, appearing to read 'Timothy Whitman', written over a horizontal line.

Timothy Whitman - Signature

. H02000146232

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: **Basic Foods Inc.**

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

Timothy Whitman

Name

7143 NW 67th Way

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

Parkland, FL 33067

(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.


Timothy Whitman
SIGNATURE

May 31st, 2002

(Date)

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