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Division of Corporations  
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To:

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

From:

Account Name : ROGERS, BOWERS, DEMPSEY AND PALADINO  
Account Number : I20010000034  
Phone : (561) 655-8980  
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2002 JUN 21 AM 7:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

HARDING'S FINE FOOD PRODUCTS, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

Of

HARDING'S FINE FOOD PRODUCTS, INC.

ARTICLE I - NAME

The name of the Corporation shall be HARDING'S FINE FOOD PRODUCTS, INC.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be organized under the laws of the United States and the Florida Statutes.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS

The Corporation's principal place of business shall be 103 South U.S. Highway One, PMB 215, Jupiter, Florida 33477.

ARTICLE IV - DURATION

The Corporation shall commence on the date these Articles are filed in the Office of the Secretary of State of Florida, and exist perpetually unless sooner dissolved according to law.

ARTICLE V - CAPITAL STOCK

The Corporation shall have authority to issue a maximum of One Hundred (100) shares of common stock, having one dollar (\$1.00) par value.

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ARTICLE VI - REGISTERED AGENT

The name and address of the Corporation's registered agent is:

Richard Paladino  
505 South Flagler Drive, Suite 1330  
West Palm Beach, Florida 33401

ARTICLE VII - INCORPORATOR

The name and address of the Corporation's incorporator is:

Roberta Harding-MacDonald  
103 South U.S. Highway One, PMB 215  
Jupiter, Florida 33477

ARTICLE VIII - INITIAL OFFICERS

The Corporation's initial officers are:

President, Vice President  
Treasurer and Secretary: Roberta Harding-MacDonald

ARTICLE IX- INITIAL DIRECTORS

The Corporation's initial directors are:

Roberta Harding-MacDonald

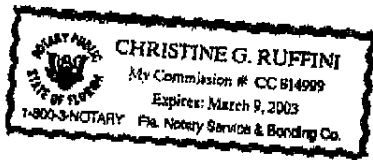
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 21st day of June, 2002.

*Roberta Harding-MacDonald*  
Roberta Harding-MacDonald, Incorporator

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STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me, this 21st day of June, 2002, by Roberta Harding-MacDonald, who is personally known to me.



*Christine G. Ruffini*  
Notary Public State of Florida

[NOTARIAL SEAL]

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In accordance with section 607.0501 of the Florida Statutes, **HARDING'S FINE FOOD PRODUCTS, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of West Palm Beach, County of Palm Beach, State of Florida, has named Richard Paladino, whose address is 505 South Flagler Drive, Suite 1330, West Palm Beach, Florida 33401, as its agent to accept service of process within the state.

**ACKNOWLEDGMENT BY REGISTERED AGENT**

In accordance with section 607.0501(3) of the Florida Statutes, I, Richard Paladino, having been named Registered Agent for **HARDING'S FINE FOOD PRODUCTS, INC.**, state that I am familiar with and agree to accept the responsibilities and obligations of that position.

Dated this 21st day of June, 2002.



Richard Paladino

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