

LEONARD J. CONNORS

ATTORNEY AT LAW

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02 JUN 27 AM 9:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 14, 2002

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*****78.75 *****78.75

Florida Secretary of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 3231

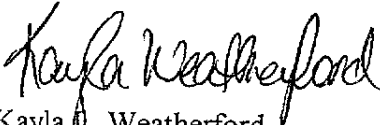
RE: F & T Foods, Inc.

To Whom It May Concern.

Please find enclosed a original and one copy of the Articles of Incorporation for the above entity, along with a check in the amount of \$78.75. Please return a recorded copy along with a certified letter to the above address.

Thank you for your assistance in this matter and if you have any questions or comments, please feel free to call.

Sincerely,



Kayla L. Weatherford
Legal Assistant to Leonard J. Connors, Esq.

/kw

Enclosure

PO2000071261

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ARTICLES OF INCORPORATION

OF

F & T Food, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

CORPORATE NAME AND ADDRESS

The name and office address of this corporation is:

F & T Food, Inc.
109 State Road 60 West
Lake Wales, Florida 33898.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business for which this corporation is organized to transact and engage in are:

1. In any and all lawful business for which corporations may be incorporated under the Florida General Incorporation Act, or engage in any lawful trade or business which can in the opinion of the Board of Directors of this corporation can be advantageously carried on in connection with or auxiliary to the foregoing, or is otherwise incidental to the foregoing, or necessary or desirable in order to accomplish same.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida.

Theoharis Liristis
3408 Young Road
Plant City, Florida 33565

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have two(2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

INITIAL DIRECTORS

The names of the initial directors of this corporation and their addresses are:

Theoharis Liristis
3408 Young Road
Plant City, Florida 33565

President/Director

Fotios Papadopoulos
4081 Lake Ned Circle
Winter Haven, Florida 33884

Vice-President/Secretary/
Treasury/Director

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

INCORPORATORS

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

Theoharis Liristis
3408 Young Road
Plant City, Florida 33565

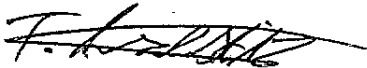
Fotios Papadopoulos
4081 Lake Ned Circle
Winter Haven, Florida 33884

ARTICLE IX

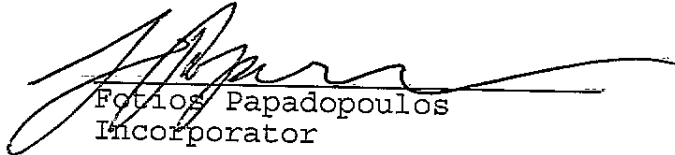
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this ____ day of May, 2002.



Theoharis Liristis
Incorporator



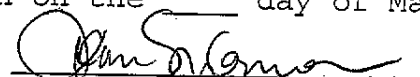
Fotios Papadopoulos
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, personally appeared Theoharis Liristis and Fotios Papadopoulos me known to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on the ____ day of May, 2002.



Joan M. Connors
Commission # GG 843619
Expires June 6, 2003
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public
My commission expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


Theoharis Liristis

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