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AUTHORIZATION :

Patricia Pujols

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CUSTOMER NO: 9540A

CUSTOMER: Barry Billington, Esq
Johnston Thomas & Billington

Suite 301 Bank Of America Bldg
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Pompano Beach, FL 33062

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TALLAHASSEE, FL 32304

DOMESTIC FILING

NAME: DK FOODS, INC.

EFFECTIVE DATE:

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XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS

T SMITH AUG 27 2002

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ARTICLES OF INCORPORATION
OF
DK FOODS, INC.

02 AUG 27 PM 12:42
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: DK FOODS, INC. The address of the principal office of this corporation shall be: 3500 S.E. Federal Highway, Stuart, Florida 34997, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at no par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3500 S.E. Federal Highway, Stuart, Florida 34997 and the name of the initial registered agent of the corporation at that address is DONALD E. KOHLHORST.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

DONALD E. KOHLHORST
President

3500 S.E. Federal Highway
Stuart, FL 34997

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation:

DONALD E. KOHLHORST
3500 S.E. Federal Highway
Stuart, FL 34997

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE X. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director initially. The name and street address of the initial members of the Board of Directors are as follows:

DONALD E. KOHLHORST
3500 S.E. Federal Highway
Stuart, FL 34997

IN WITNESS WHEREOF, the undersigned agents have hereunto set their seals on

AUG. 24

, 2002.

Donald E. Kohlhorst
DONALD E. KOHLHORST

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION

DONALD E. KOHLHORST, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Donald E. Kohlhorst
DONALD E. KOHLHORST

02 AUG 27 PM 12:42
SECRETARY OF STATE
DIVISION OF CORPORATIONS