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FILED
02 SEP 23 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 20, 2002

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VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

800007949928--3
-09/23/02--01065--007
****125.00 *****78.75

Re: Plantation Specialty Foods, Inc.

Dear Sir or Madam:

Enclosed for filing with respect to the above-referenced matter, please find the original Articles of Incorporation of Plantation Specialty Foods, Inc., a Certificate of Designating Registered Agent and Registered Office, and a check in the amount of \$125.00 representing the filing fee. Once the Articles have been filed, please forward to me a letter of acknowledgment.

If you have any questions regarding the above, please do not hesitate to contact me.

Sincerely,

SIKET & SOLIS, LLP

Bonnie J. Heersema

Bonnie J. Heersema
Legal Assistant

/bjh
Enclosure
cc: Client

9-26-02
[Signature]

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**ARTICLES OF INCORPORATION
OF
PLANTATION SPECIALTY FOODS, INC.**

FILED
02 SEP 23 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is: Plantation Specialty Foods, Inc.

ARTICLE TWO

PRINCIPAL OFFICE/MAILING ADDRESS

The principal office of the corporation shall be located at 1401 C.R. 830, Felda, Florida 33930 and the mailing address of the corporation shall be P.O. Box 128, 1401 C.R. 830, Felda, Florida 33930.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida, except as is inconsistent with the express provisions of these Articles.

ARTICLE FOUR

SHARES

The corporation is authorized to issue One Thousand (1,000) shares of common stock, all of one class, at one dollar (\$1.00) par value.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

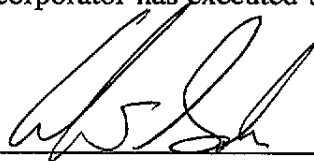
The street address of the registered office shall be 1100 Fifth Avenue South, Suite 301, Naples, Florida 34102, and the name of the registered agent at such address shall be Andrew I. Solis, Esquire.

ARTICLE SIX

INCORPORATOR

The name and address of the incorporator is Andrew I. Solis, Esquire, 1100 Fifth Avenue South, Suite 301, Naples, Florida 34102.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20 day of September, 2002.




Andrew I. Solis, Esquire
Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**


FILED
02 SEP 23 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted. Plantation Specialty Foods, Inc., desiring to organize as a corporation under the laws of the State of Florida, has designated 1100 Fifth Avenue South, Suite 301, Naples, Florida 34102, as its initial Registered Office, and has named Andrew I. Solis, Esquire located at said address, as its initial Registered Agent.



Andrew I. Solis, Esquire

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned is familiar with and accepts the obligations of said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091, 607.0501, relative to keeping open said office.



Andrew I. Solis, Esquire
Registered Agent