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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TC'S GOURMET FOODS INC. 6220 TUPELO TRAIL BRADENTON FLORIDA 34202

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FLORIDA DEPTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE FLORIDA 32314

TC'S GOURMET FOODS, INC. 6220 TUPELO TRAIL BRADENTON FLORIDA 34202

11/05/02

Secretary of State Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of TC'S Gourmet Foods, Inc., A Florida Corporation along with \$78.75 filing fees, Registered Agent, designation fee, and certified copy.

Please file these Articles of Incorporation and issue a certification of Articles of Incorporation.

Thank you for your kind consideration, past, present and future.

Sincerely,

Tara W. Ross

President

Tcg/fer

Encls.: as referenced above

ARTICLES OF INCORPORATION

OF

TC'S GOURMET FOODS, INC. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

02 NOV 20 AM 10: 57
SECRETARY OF STATE
TAIL AHASSEF FI GRIDA

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is TC'S GOURMET FOODS, INC..
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.
- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ 10.00.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business

Mailing address

6220 TUPELO TRAIL

6220 TUPELO TRAIL

BRADENTON FORIDA 34202

BRADENTON FLOIRDA 34202

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

TARA W. ROSS 4116 WEBBER STREET SARASOTA FLORIDA 34232 PRESIDENT/DIRECTOR

CHRISTINE L. KEITH 6220 TUPELO TRAIL BRADENTON FLORIDA SECRETARY/TREASURER 6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

DON E. ROBERTS 3212 SOUTHGATE CIRCLE SARASOTA FLORIDA

7. <u>Incorporator.</u> The name and address of the incorporators are:

TARA W. ROSS

CHRISTINE L. KIETII

4116 WEBBER STREET

6220 TUPELO TRAIL

SARASOTA FLORIDA 34232

BRADENTON FLORIDA 34202

Effective Date. These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: November/2 2003

Date: NOV. 12, 2002

CHRISTINE L. KIETH

TARANI DOGE

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 11-12-02

DON E. ROBERTS