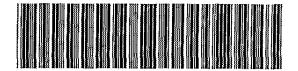
# POSOO 1387 SECREDRY OF STATE TALLAUSSEE, FLORIDA

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LAW OFFICES OF

# MIXON & HUBBELL

ATTORNEYS AT LAVE

CHARLES F. MIXON, JR. NANCY G. HUBBELL

TAMPA, FLORIDA 33502 TEL, (813) 229-8159 FAX (813) 229-8163

Sun City Center Office Suite A

SUN CITY CENTER, FLORIDA 33573

December 3, 2002

TEL, (813) 633-1461

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

Re:

Articles of Incorporation

Attn: Division of Corporations

Enclosed herewith is the Articles of Incorporation for INTERNATIONAL FOOD CONCEPTS. INCORPORATION, and our check in the amount of \$ 78.75 to cover the following fees:

Filing fee	-	. Ž	\$35.00
Certified copy		:=	8.75
Registered Agent Designation	 25		35.00
Total	 -		\$ 78.75

Please file the articles and register the corporation, and return the certified copy to our Sun City Center, Florida office.

Thank you for your assistance.

Very truly yours,

MIXON & HUBBELL

Hony Dunbell Namey G. Hybbell

ngh/kdm

### ARTICLES OF INCORPORATION

02 DEC -4 PM 1:08

**OF** 

#### INTERNATIONAL FOOD CONCEPTS, INC

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation:

# ARTICLE I — NAME AND PRINCIPAL OFFICE ADDRESS

The name of the corporation shall be INTERNATIONAL FOOD CONCEPTS, INC., and the principal office and mailing address is: 245 24th Ave. SW, Ruskin, Florida 33570.

ARTICLE II DURATION

The term of existence of the corporation shall be perpetual.

## ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in the business of sales and marketing of food products.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500 shares at \$1.00 par value; one single class of stock.

# ARTICLE V REGISTERED OFFICE & AGENT

The name and address of the initial registered agent and office of the corporation is as follows:

Connie Leung 245 24<sup>th</sup> Ave. SW Ruskin, FL 33570

ARTICLE VI DIRECTORS =

The Board of Directors of the corporation shall consist of two member(s) initially. The number of directors for the corporation may be changed from time to time as authorized by the Stockholders or the By-Laws of this corporation.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Connie Leung 245 24th Ave. SW Ruskin, FL 33570

ARTICLE VIII
AMENDMENTS

These Articles of Incorporation may be altered or amended by a majority vote of the Directors of the Corporation.

IN WITNESS WHEREOF, I have subscribed my name this 4th day of December, 2002.

Connie Leung

INCORPORATOR

## STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this date before me, an officer duly authorized in the county and state named above to take acknowledgements, personally appeared Connie Leung, known to me to be the person described in the within instrument and he acknowledged the execution of the same for the purposes therein expressed.

WITNESS my hand and official seal this 4th day of December, 2002.



Notary Public Lori L. Bruno

State of Florida

My Commission Expires: 04/27/2005

#### ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

CONNIE LEUNG

REGISTERED AGENT

SECRETARY OF STATE A
TALLAHASSEE FLORIDA