

File No. 04-5 10-6-2 10-0 File:85 52 1010 Page 1 of 3
Division of Corporations
P03000046571

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000144947 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

FLORIDA PROFIT CORPORATION OR P.A.

CASTLE STREET FOODS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

✓
D. WHITE APR 28 2003

DAW
03 APR 28 AM 8:50
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H03000144947 6

FILED

03 APR 28 AM 8:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
CASTLE STREET FOODS, INC.**

Pursuant to Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the corporation is Castle Street Foods, Inc. (hereinafter called the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office and mailing address of the Corporation is 1680 Michigan Avenue, #700, Miami, Florida 33139.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

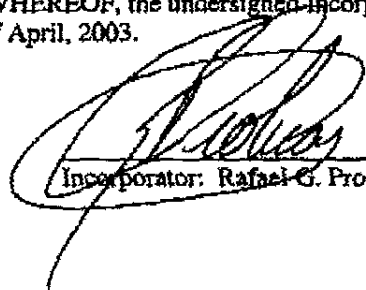
ARTICLE V - REGISTERED AGENT

The street address of the registered office of the Corporation is Hunton & Williams, LLP, 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131; and the name of the Corporation's registered agent at that address is Rafael G. Prohias.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is Rafael G. Prohias, Hunton & Williams, LLP, 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24th day of April, 2003.


Incorporator: Rafael G. Prohias

H03000144947 6

H03000144947 6

FILED

03 APR 28 AM 8:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

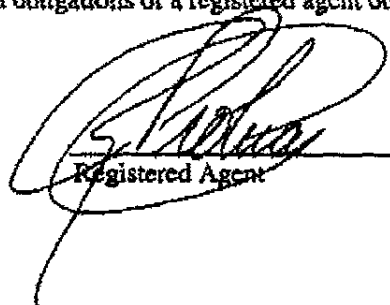
WITNESSETH:

That Castle Street Foods, Inc., desiring to organize under the laws of the State of Florida, has named Rafael G. Prohias, Hunton & Williams, LLP, 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 24th day of April, 2003.



Registered Agent