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HOWARD W. POZNANSKI <u>ATTORNEY AT LAW</u>

33 S.E. 4th Street Suite 102 Boca Raton, Florida 33431 Tel: (561) 417-9294 Fax: (561) 417-9422

Admitted to practice in Florida, Colorado & Washington, D.C.

June 11, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6372 Tallahassee, Florida 32314

RE: Frozen Food Service, Inc.

Dear Sir or Madam:

Enclosed herewith please find the following:

- 1. Original and 2 copies of articles of incorporation for Frozen Food Service, Inc.;
- 2. Original and two copies of certificate of registered agent;
- Payment to the Florida Secretary of State, Division of Corporations, in the sum of \$78.75.

Upon receipt of the aforesaid enclosures, please file the articles of incorporation and certificate of registered agent and return a true copy to me with a certified copy. Also, please provide me with your letter acknowledging/confirming the incorporation, as well as a receipt for payment.

Should you have any questions, as always, please feel free to call me.

Very truk/yours anski, Esquire Howard P enclosures 4 HWP/

ARTICLES OF INCORPORATION

FOR

FROZEN FOOD SERVICE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person,

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competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

FROZEN FOOD SERVICE, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have

outstanding at any time is One Hundred (100) shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation shall begin is One Hundred (\$100.00)

Dollars.

<u>ARTICLE V</u>

The initial post office address of the principal office of this corporation, in the State of Florida,

is:

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5111 CORONADO RIDGE BOCA RATON, FLORIDA 33486

<u>ARTIÇLE VI</u>

The initial Registered Resident Agent for the corporation is:

Craig Sandman 5111 Coronado Ridge Boca Raton, Florida 33486

ARTICLE VII

The directors, officers, or shareholders may, from time to time, relocate the principal office

of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have at least one (1) director initially, but the number of the directors

may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall

never been less than one (1).

ARTICLE IX

The name and post office address of the first Board of Directors and Officers are:

<u>NAME</u>

ADDRESS

OFFICE

Craig Sandman

5111 Coronado Ridge Boca Raton, Florida 33486 Director President

ARTICLE X

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These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the to the Stockholders, and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

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6/10/03

CERTIFICATE OF RESIDENT AGENT

PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST: That FROZEN FOOD SERVICE, INC.

desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation, in the County of Palm Beach, State of Florida, has name:

CRAIG SANDMAN 5111 Coronado Ridge Boca Raton, Florida 33486

as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been made to accept service of process for the above stated corporation, at place designated, in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

16 AN 10:

CRAIG SANDMAN