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SECRETARY OF STATE

TRANSMITTAL LETTER

August 15, 2003

Department of State Division of Corporations PO Box 6327 Tallahassee, Fl 32314

SUBJECT:

DOCKSIDE FOODS, INCORPORATED

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for \$87.50 (Filing Fee, Certified Copy and Certificate of Status).

FROM:

Dockside Foods, Incorporated

980 Plymouth Ct NE Palm Bay, FL 32905 Tel: (321) 674-9349

Dana Bienvenu

SECRETARY OF STATE TALLAHASSEE, FLOR

ARTICLES OF INCORPORATION FOR DOCKSIDE FOODS, INCORPORATED

Article I: Name of corporation shall be: Dockside Foods, Incorporated

Article II: Principal Place of Business and mailing address: 980 Plymouth Ct NE Palm Bay, FL 32905

Purpose of for which the corporation is organized is: The manufacture and

sale of food products

Article IV: Number of Shares of stock is: 1000

Article V: Officers:

Article II:

Andre Bienvenu, President 18024 SW 20th Street Miramar, FL 33029

Dana Bienvenu, Chief Operating Officer

980 Plymouth Ct NE Palm Bay, FL 32905

Lawrence Haynes, Vice President of Sales

7994 NW 12th Street Plantation, FL 33322

Leo Bienvenu, Vice President of Marketing 1717 North Bayshore Drive, No. 2034

Miami, FL 33132

Article VI: Registered Agent:

Dana Bienvenu 980 Plymouth Ct NE Palm Bay, FL 32905

Article VII: Incorporator:

Dana Bienvenu 980 Plymouth Ct NE Palm Bay, FL 32905

IALLAHASSEE, FLUIUDA

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:

Dana Bienvenu

Chief Operating Officer

Registered Agent/Incorporator

August 14, 2003