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Mosley & Mosley, P.A.
20 N. Orange Avenue, Suite 1309
Orlando, FL 32801

(Address)

(City/State/Zip/Phone #)

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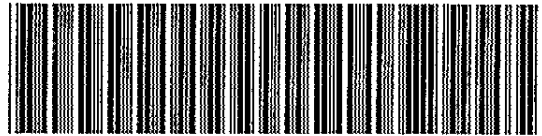
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SECRETARY OF STATE
TALLAHASSEE, FL 32310

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9/9/03

**ARTICLES OF INCORPORATION
OF
CARIBBEAN FROZEN FOODS DISTRIBUTORS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Corporation Act hereby files the following Articles of Incorporation pursuant to Section 607.0202 Florida Statutes concerning for profit corporations.

**ARTICLE I
NAME**

The name of the Corporation shall be **CARIBBEAN FROZEN FOODS DISTRIBUTORS, INC.** approved by the board of directors. The principal place of business shall be Orlando Business Center, 2200 Forsyth Road, Unit I06, Orlando, Florida 32807.

**ARTICLE II
TERM**

The term of existence of the Corporation shall begin on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the Board of Directors.

**ARTICLE III
PURPOSE**

The purposes for which the Corporation is organized is to operate as a distributor of Tower Isle's, to sell beef patties wholesale and retail and all other services necessary to carry out the functions of the Corporation, to engage in any activities and to transact any and all lawful business for which the Corporation may be incorporated under the Florida for Profit Corporation Act and/or permitted under laws of the United States, doing business as **CARIBBEAN FROZEN FOODS DISTRIBUTORS, INC.**

**ARTICLE IV
COMMON STOCK**

There shall be 1500 shares of common stock.

**ARTICLE V
REGISTERED AGENT**

The street address of the registered agent of the Corporation is 20 N. Orange Avenue, Suite 1309, Orlando, Florida 32801, and the name of the registered agent at the address is **DEAN F. MOSLEY**.

**ARTICLE VI
INCORPORATOR**

George Benjamin

**801 Pablo Lane
Orlando, Florida 32807**

**ARTICLE VII
DIRECTORS**

The board of directors of the Corporation shall consist of five people. The names and addresses of the board of members:

NAME	ADDRESS
George Benjamin	801 Pablo Lane Orlando, Florida 32807
Dean F. Mosley	20 N. Orange Avenue, Suite 1309 Orlando, Florida 32801

**ARTICLE VIII
OFFICERS**

The officers of the Corporation need not be residents of the State of shareholders unless the Bylaws so require. An individual may hold more than one position if he or she is a shareholder in the Corporation and the officers are as follows:

1. Chief Executive Director	George Benjamin
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2. President

George Benjamin

3. Treasurer

Dean F. Mosley


ARTICLE IX BYLAWS

The director shall adopt Bylaws at the first organizational meeting. The proposed Bylaws shall be approved by two thirds vote of the total board of directors before the law of the Corporation.

ARTICLE X TERMINATION

Members on the Board and Officers shall be terminated by vote of the Board of Directors or due to incapacity. A simple majority vote of the board of directors can terminate the position of a board member. If a board member competes against the company or disparages the company in any way, that is grounds for termination. Once terminated as a board member or an officer, the member's right to participate in executive meetings is void, unless invited by majority vote. Officers work at the pleasure of the board. A simple majority vote of the board is required to remove an officer. There will be one class of members.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of August, 2003.

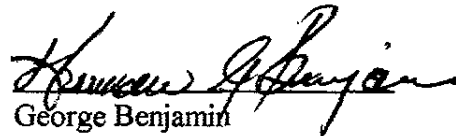

George Benjamin
801 Pablo Lane
Orlando, Florida 32807

WITNESS

CERTIFICATION OF BOARD OF DIRECTORS

I, **GEORGE BENJAMIN**, Chief Executive Director, certify that the board of directors have approved the Articles of Incorporation. Shareholder action was not required and all documents have been reviewed and approved by **GEORGE BENJAMIN**, the director.


The affixing of my signature to this document on the 22 day of August, 2003 should indicate my acceptance of this designation.


George Benjamin

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, **DEAN F. MOSLEY**, accept the designation of Registered Agent by the Chairman of the board of directors of **CARIBBEAN FROZEN FOODS DISTRIBUTORS, INC.** My address is 20 N. Orange Avenue, Suite 1309, Orlando, Florida 32801. I will agree to assume those responsibilities of Registered Agent. I will accept service of process and any formal mail on behalf of the Corporation.

The affixing of my signature to the document of the 22 day of August, 2003 should indicate my acceptance of this designation.


DEAN F. MOSLEY, Registered Agent

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