

OCT-29-03 WED 03:00 PM

GERALD WEINBERG P.C.

FAX NO 518463079

Division of Corporations

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**Florida Department of State**

**Division of Corporations**

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**From:**

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**FLORIDA PROFIT CORPORATION OR P.A.**

**SUNRITE DELITE FOODS CORP. OF FLORIDA**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**SUNRITE DELITE FOODS CORP. OF FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation is **SUNRITE DELITE FOODS CORP. OF FLORIDA.**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

**ARTICLE IV TERMS OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V PRINCIPAL MAILING ADDRESS**

The principal mailing address of the corporation shall be:

2455 Hollywood Boulevard  
Suite 311  
Hollywood, Florida 33020

**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch  
90 State Street  
Albany, New York 12207

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OCT-29-03 WED 03:01 PM GERALD WEINBERG P.C.

FAX NO. 5184630079

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of October, 2003.

  
LAWRENCE A. KIRSCH

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

Sunrise Delite Food Corp of Florida

2. The name and address of the registered agent and office is:

Michael G. Armstrong  
(Name)

2455 Hollywood Blvd Ste 311  
(P.O. Box NOT acceptable)

Hollywood Fla 33022  
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]  
Signature

10/29/03  
Date

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