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EFFECTIVE DATE
01-01-04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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October 21, 2003

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

Re: EURO-AMERICAN FOOD COMPANY INC

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$ 78.75 is enclosed for filing.

Please file the original of the enclosed Articles of Incorporation and return to the undersigned.

Yours very truly,

Connie L. Embury
Connie L. Embury

ARTICLES OF INCORPORATION
OF
EURO-AMERICAN FOOD COMPANY INC.

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

EFFECTIVE DATE

01-01-04

The name of the corporation shall be EURO-AMERICAN FOOD COMPANY INC.
The principal place of business of this corporation shall be:
6952 Aster Drive, Cocoa, Florida 32955.

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, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
One Hundred (100) shares at no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V COMMENCEMENT OF BUSINESS

This corporation shall commence doing business January 1, 2004.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI. OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:


DR. BALZ FEINER
6952 Aster Drive
Cocoa, Florida 32955

ARTICLE VII INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

DR. BALZ FEINER
6952 Aster Drive
Cocoa, Florida 32955

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of October, 2003.


DR. BALZ FEINER
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: EURO-AMERICAN FOOD COMPANY, INC.
2. The name and address of the registered agent and office, is: DR. BALZ FEINER, 6952 Aster Drive, Cocoa, Florida 32955.



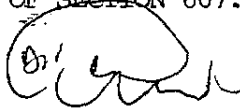
DR. BALZ FEINER

REGISTERED AGENT

Title:

Date: 10-21-03

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 ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



DR. BALZ FEINER

Registered Agent:

Date: 10-21-03

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