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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : JOHN C. GARDNER, ATTORNEY
Account Number : I19990000225
Phone : (727) 461-3378
Fax Number : (727) 449-0151

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ALBA FOODS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
ALBA FOODS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is:

ALBA FOODS, INC.

ARTICLE TWO
PRINCIPAL OFFICE/MAILING ADDRESS

The street address of the initial principal office and the mailing address of the corporation is:

**718 Climate Drive
Brandon, Florida 33511**

ARTICLE THREE
DURATION

The corporation shall have perpetual existence, commencing upon the date of application and acceptance of these Articles of Incorporation.

ARTICLE FOUR
PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

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ARTICLE FIVE
CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE SIX
REGISTERED OFFICE - REGISTERED AGENT

The street address of the initial registered office of the corporation is:

611 Druid Road, Suite 510
Clearwater, Florida 33756

and the name of its initial registered agent at that office is:

GARDNER & GARDNER, P. A., a Florida professional association

ARTICLE SEVEN
DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The names and address of the initial directors of the corporation are:

SHIPETIM HARXHI
718 Climate Drive
Brandon, Florida 33511

NAZMI BACELLIU
4929 East Linebaugh Avenue
Tampa, Florida 33617

ARTICLE EIGHT
INCORPORATOR

The name and address of the person signing these Articles are:

SHIPETIM HARXHI
718 Climate Drive
Brandon, Florida 33511

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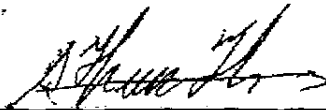
ARTICLE NINE
SUBSCRIBERS

The name and address of the subscribers to the stock of the corporation, each of whom subscribes for one hundred (100) shares of stock, are as follows:

SHPETIM HARXHI
718 Climate Drive
Brandon, Florida 33511

NAZMI BACELLIU
4929 East Linebaugh Avenue
Tampa, Florida 33617

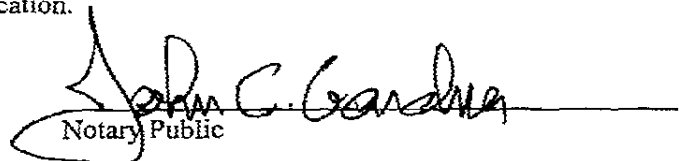
IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on November 11/26/, 2003.



SHPETIM HARXHI

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged before me on the 26th day of November, 2003, by SHPETIM HARXHI, who: [] is personally known to me or [] has produced A PERMANENT ~~RESIDENT CARD~~ as identification.


Notary Public

My Commission Expires



John C. Gardner
MY COMMISSION # DD092760 EXPIRES
February 17, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

Nov 26 03 03:51p

Gardner & Gardner, P.A.

727-448-0151


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ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, being familiar with and agreeing to comply with the provisions of F.S. 48.091 relative to keeping its office open for the acceptance of service, hereby accepts the appointment as registered agent and agrees to act in this capacity.

GARDNER & GARDNER, P. A.

By: 
JOHN C. GARDNER, as its President

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