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04 JAN 28 AM 11:04  
STATE  
TALLAHASSEE, FLORIDA

**Jeffrey S. Gerow, P.A.**

*Attorney at Law*

*4800 North Federal Highway*

*Suite 307B*

*Boca Raton, Florida 33431*

*561-750-6770*

*fax 561-395-0282*

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January 27, 2004

Department of State  
Division of Corporations  
New Filings Section  
409 East Gaines Street  
Tallahassee, Florida 32301

Sent Federal Express

Re: Ferger Foods, Inc..

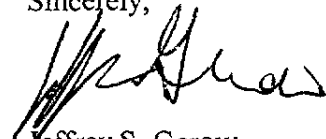
Gentlemen:

With reference to the above matter I have enclosed two (2) signed original Articles of Incorporation for Ferger Foods, Inc. along with my check in the amount of \$78.50 to cover the various filing fees.

Once the Articles of Incorporation have been recorded please return a filed copy to me.

Should you have any questions in this regard please do not hesitate to contact me.

Sincerely,



Jeffrey S. Gerow

Enclosure:

**ARTICLES OF INCORPORATION  
OF  
FERGER FOODS, INC.**

**FILED**  
04 JAN 28 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

**ARTICLE I**

The name of the corporation is:       FERGER FOODS, INC.

**ARTICLE II**

The period of its duration is perpetual.

**ARTICLE III**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV**

The Corporation shall have the authority to issue 1,000 shares of common stock, all of one class, at one dollar par value.

**ARTICLE V**

The address of the initial registered office of the corporation is 4800 N. Federal Highway, Suite 307B, Boca Raton, Florida 33431 and the name of its registered agent at said address is Jeffrey S. Gerow, Esquire. The initial address for the corporation shall be 1120 Holland Drive, Suite 17, Boca Raton, Florida 33487.

**ARTICLE VI**

The number of directors constituting its initial board of directors is one whose name and address is:

Joseph F. Ferger  
1120 Holland Drive  
Suite 17  
Boca Raton, Florida 33487

## **ARTICLE VII**

The name and address of the incorporator is:

Joseph F. Ferger  
1120 Holland Drive  
Suite 17  
Boca Raton, Florida 33487

## **ARTICLE VIII**

Preemptive rights shall be as follows:

The shareholders shall have the preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of stock as may be issued from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of common stock currently authorized and issued.

## **ARTICLE IX**

Unless otherwise provided in the corporation's Bylaws, no shares of the capital stock of this corporation may be transferred without the prior approval of the corporation's Board of Directors.

## **ARTICLE X**

The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

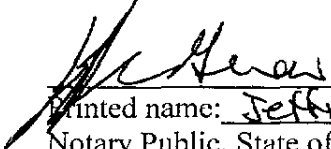
IN WITNESS WHEREOF, I have subscribed my name this 27 day of January, 2004.


  
\_\_\_\_\_  
Joseph F. Ferger

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF PALM BEACH            )

BEFORE ME, the undersigned authority, personally appeared JOSEPH F. FERGER who to me is well known to be the person described in and who subscribed the above articles of incorporation and produced Florida Driver's License as identification and freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and who did not take an oath.


IN WITNESS WHEREOF, I have hereunto set my hand and seal at Boca Raton in said county and state this 21<sup>st</sup> day of January, 2004.

  
Printed name: Jeffrey S. Gerow  
Notary Public, State of Florida  
MY COMMISSION EXPIRES:

 Jeffrey S. Gerow  
Commission #DD198791  
Expires: Apr 10, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

## **ACKNOWLEDGMENT**

Having been named to accept service of process for this corporation, at the place designated in Article V, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

  
JEFFREY S. GEROW

**FILED**  
04 JAN 28 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA