

PO4000042053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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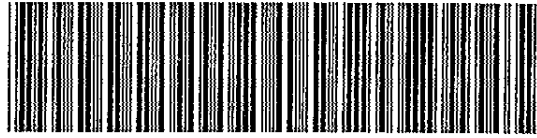
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04 FEB 27 AM 8:30  
TALLAHASSEE, FLORIDA

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3/9/04

Date: 02/13/2004

Secretary of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

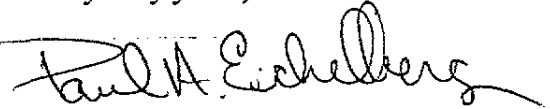
Re: Protein Solutions Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

A handwritten signature in black ink that reads "Paul A. Eichelberger". The signature is written in a cursive style with a long, sweeping underline.

Paul A Eichelberger

Protein Solutions Inc  
3391 Tarpon Woods Blvd  
Palm Harbor, FL 34685  
(727) 781-1199

**ARTICLES OF INCORPORATION**  
OF  
**PROTEIN SOLUTIONS INC.**

**FILED**

04 FEB 27 AM 8:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: PROTEIN SOLUTIONS INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in the business of sales and marketing in food products permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one thousand shares (1,000) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

NAME: Protein Solutions Inc. ADDRESS: 3391 Tarpon Woods Blvd CITY: Palm Harbor, FLORIDA ZIP: 34685
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The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Paul A Eichelberger ADDRESS: 3391 Tarpon Woods Blvd CITY: Palm Harbor, FLORIDA ZIP: 34685
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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: Paul A Eichelberger ADDRESS: 3391 Tarpon Woods Blvd CITY: Palm Harbor, FLORIDA ZIP: 34685
NAME: ADDRESS: CITY: FLORIDA ZIP:

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: Paul A Eichelberger		
ADDRESS: 3391 Tarpon Woods Blvd		
CITY: Palm Harbor,	FLORIDA	ZIP: 34685
NAME:		
ADDRESS:		
CITY:	FLORIDA	ZIP:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13th day of February, 2004.

\_\_\_\_\_(Seal)

\_\_\_\_\_(Seal)

\_\_\_\_\_(Seal)

State of Florida )  
 ) SS  
 County of Pinellas )

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

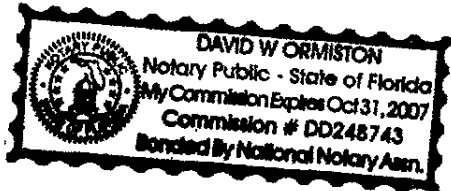
Paul A. Eichelberger FL 06 E 241-6815-5292  
 Signature Form of Identification

\_\_\_\_\_  
 Signature Form of Identification

\_\_\_\_\_  
 Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form OL of identification of the above named person as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 13 day of FEBRUARY, 2004



David W. Ormiston  
 Notary Signature  
DAVID W. ORMISTON  
 Printed Notary Signature

FILED

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

04 FEB 27 AM 8:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

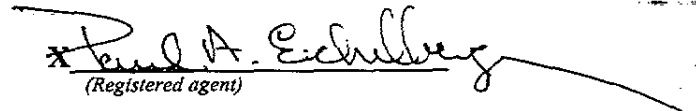
*CERTIFICATE OF REGISTERED AGENT OF*

**PROTEIN SOLUTIONS INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at **3391 Tarpon Woods Blvd, Palm Harbor, FL 34685** has named **Paul Eichelberger** located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(Registered agent)