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FLORIDA PROFIT CORPORATION OR P.A.

TMP FOOD, INC.

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ARTICLES OF INCORPORATION

OF

TMP FOOD, INC.

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

ARTICLE I NAME

The name of the corporation shall be: TMP FOOD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

502 S. Central Ave.
Apopka, Florida 32703

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one Thousand (1000) shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

FELIX T. DIAZ
502 S. Central Ave.
Apopka, Florida 32703

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ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be 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 Directors of this corporation are:

FELIX T. DIAZ
502 S. Central Ave.
Apopka, Florida 32703

MYRNA F. DIAZ
502 S. Central Ave.
Apopka, Florida 32703

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

FELIX T. DIAZ
502 S. Central Ave.
Apopka, Florida 32703

PRESIDENT, SECERATARY

MYRNA F. DIAZ
502 S. Central Ave.
Apopka, Florida 32703

VICE-PRESIDENT, TREASURER

ARTICLE VII INCORPORATOR

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

FELIX T. DIAZ
502 S. Central Ave.
Apopka, Florida 32703

The undersigned has executed these Articles of Incorporation this 4th day of May, 2004.


FELIX T. DIAZ, Incorporator

NO 4000000209

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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: **IMP FOOD, INC.**

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

FELIX T. DIAZ
502 S. Central Ave.
Apopka, Florida 32703

Signature

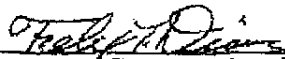


FELIX T. DIAZ, Incorporator

Date: May 04, 2004.

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



FELIX T. DIAZ, Registered Agent

Date: May 04, 2004.

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