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(Re	equestor's Name)	
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PICK-UP	∏ WАП	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	······

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05/11/04--01016--011 **87.50

EFFECTIVE DATE

DIVISION OF CORPORATIONS

OF MAY IN PM 1: 38

WO4-18174

TRANSMITTAL LETTER

Department of State Division of Corporations P O Box 6327 Tallahassee FL 32314

Specialty Foods International Inc. **SUBJECT:**

Enclosed are an original and one(1) copy of the articles of incorporation and a check for:

[]\$70.00 Filing Fee

[]\$78.75 Filing Fee

& Certificate of Status

[]\$78.75

[x] \$87.50 Filing Fee

& Certified Copy

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: ANDREW J. HIGGINBOTHAM Name 150 S. MAIN STREET, SUITE 1 Address POBOX 1466 FL 33975 LA BELLE City State 863 675 3903

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 11, 2004

ANDREW J HIGGINBOTHAM 150 S MAIN STREET SUITE 1 LABELLE, FL 33975

SUBJECT: SPECIALTY FOODS INTERNATIONAL INC.

Ref. Number: W04000018176

We have received your document for SPECIALTY FOODS INTERNATIONAL INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 704A00032931

ARTICLES OF INCORPORATION

ARTICLE I NAME

Specialty Foods Products International, Inc.

ARTICLE II PRINCIPAL OFFICE

62290 Frontier Circle La Belle, FL 33935

EFFECTIVE DATE

ARTICLE III PURPOSE

The Corporation is organized to transact any lawful business for which corporations may be incorporated under the State of Florida and specifically, but not limited to, the business of wholesale imported foods.

ARTICLE IV SHARES

The number of shares of stock is 1,000 with a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

PRESIDENT
G. Seth Howard
62290 Frontier Circle
La Belle FL 33935

VICE-PRESIDENT
Robert Edenfield
62290 Frontier Circle
La Belle FL 33935

ARTICLE VI REGISTERED AGENT

Andrew J. Higginbotham 150 S. Main Street, Suite 1 P O Box 1466 La Belle FL 33975

ARTICLE VII INCORPORATOR

G. Seth Howard 62290 Frontier Circle La Belle FL 33935

ARTICLE VIII EFFECTIVE DATE

May 1, 2004

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

5/4/04 Date

04 MAY 10 PM 1: 38