

**Electronic Articles of Incorporation
For**

P04000126774
FILED
September 03, 2004
Sec. Of State
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AIR STREAM FOODS OF FLORIDA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AIR STREAM FOODS OF FLORIDA INC.

Article II

The principal place of business address:

115 VIA CAPRI
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

115 VIA CAPRI
PALM BEACH GARDENS, FL. US 33418

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

60 NO PAR VALUE

Article V

The name and Florida street address of the registered agent is:

THOMAS FITZSIMMONS
115 VIA CAPRI
PALM BEACH GARDENS, FL. 33418

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS FITZSIMMONS

Article VI

The name and address of the incorporator is:

JODY V. CROWLEY
283 WASHINGTON AVE.
ALBANY NY 12206

Incorporator Signature: JODY V. CROWLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: STD
THOMAS FITZSIMMONS
115 VIA CAPRI
PALM BEACH GARDENS, FL. 33418 US

Title: PD
ROBERT FITZSIMMONS
3400 LAWSON BLVD.
OCEANSIDE, NY. 11572 US