

**Electronic Articles of Incorporation  
For**

P05000014472  
FILED  
January 27, 2005  
Sec. Of State  
Ipooe

CHOZEN FROZEN 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:

CHOZEN FROZEN INC

**Article II**

The principal place of business address:

2127 LAKE DRIVE  
WINTER PARK, FL. 32789

The mailing address of the corporation is:

2127 LAKE DRIVE  
WINTER PARK, FL. 32789

**Article III**

The purpose for which this corporation is organized is:

WHOLESALE DISTRIBUTION OF FROZEN FOOD PRODUCTS OR ANY  
BUSINESS PERMITTED BY THE LAWS OF THE STATE OF FLORIDA OR  
THE UNITED STATES.

**Article IV**

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

1000

**Article V**

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

MICHELE E WHALING  
2127 LAKE DRIVE  
WINTER PARK, FL. 32789

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

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Registered Agent Signature: MICHELE E WHALING

### **Article VI**

The name and address of the incorporator is:

MICHELE E WHALING  
2127 LAKE DRIVE  
WINTER PARK, FL 32789

Incorporator Signature: MICHELE E WHALING

### **Article VII**

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

Title: P/D  
MICHELE E WHALING  
2127 LAKE DRIVE  
WINTER PARK, FL. 32789

Title: VP/D  
MARK R WHALING  
2127 LAKE DRIVE  
WINTER PARK, FL. 32789

### **Article VIII**

The effective date for this corporation shall be:

01/27/2005