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January 31, 2005

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Ravenwood Food, Inc.

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION

OF

RAVENWOOD FOOD, INC.

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The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I - Name

The name of this Corporation is RAVENWOOD FOOD, INC. The principal place of business of this Corporation shall be 4949 Marbrisa Drive, #315 Tampa, FL 33624 or such other place as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock with a par value of \$1.00 per share.

Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 4949 Marbrisa Drive, #315, Tampa, FL 33624. The initial registered agent of this Corporation is Richard Bottini.

Article IV - Incorporator

The name and address of the person signing these Articles as the incorporator is: Richard Bottini, 4949 Marbrisa Drive, #315, Tampa, FL 33624.

Article V - Corporate Existence

The date of commencement of corporate existence shall be upon filing and the Corporation shall have perpetual existence.

Article VI - Initial Board of Directors


This Corporation shall have one (1) Director initially. The number of Director may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this Corporation are:

Richard Bottini  
4949 Marbrisa Drive,  
#315  
Tampa, FL 33624.

EXECUTED by the undersigned Incorporator this 27<sup>th</sup>  
day of January, 2005.

  
Richard Bottini

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

  
Registered Agent

K:\corporations\Ravenwood.ART

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