

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

FLORIDA PROFIT CORPORATION OR P.A.

ESS SALADS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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FILED 2005 SEP -6 PH IZ: 29 SECRETARY UF STATE TALLAHASSEE, FLORIB

ARTICLES OF INCORPORATION

OF

ESS SALADS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: ESS SALADS, INC.

ARTICLE II

The street address of the principal office of the Corporation is: 2927 Bridgeport Avenue, Miami, Florida 33133-3607.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 2385 Executive Center Drive, Suite No. 190, Boca Raton, Florida, 33431. The initial registered agent for the Corporation at that address is: Ian M. Berkowitz, Esq.

ARTICLE V

The name and street address of the person signing these articles of incorporation is:

Name

Address

Ian M. Berkowitz

2385 Executive Center Drive, Stc. 190, Boca Raton, Florida 33431

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The undersigned incorporator has executed these articles of incorporation.

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Bright Will and Good San

Ian M. Berkowitz

Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ESS Salads, Inc.., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Ian M. Derkowitz, Esq.

Registered Agent

Date

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