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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tavares Foods, Inc.

Signature

Requested by:

Name

Date

Time

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TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION OF TAVARES FOODS, INC**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I**

#### **NAME, PRINCIPAL PLACE OF BUSINESS AND DURATION**

The name of the Corporation is **TAVARES FOODS, INC** The principal place of business of the Corporation **1165 E. ALFRED ST., TAVARES, FL 32778** The duration of the corporation is perpetual.

### **ARTICLE II**

#### **REGISTERED OFFICE AND AGENT**

The address of the registered office in the state of Florida is **1165 E. ALFRED ST.** in the city of **TAVARES** in the County of **LAKE**. The name of the registered agent at such address is **ASIF MOHAMMAD**.

### **ARTICLE III**

#### **CORPORATE PURPOSE, POWERS AND RIGHTS**

1. The nature of the business to be conducted or promoted and the purpose of the Corporation are to engage in any lawful act or activity for which Corporation may be organized under the Business Corporation Act of Florida.

2. In furtherance of its corporate purpose, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Business Corporation Act of Florida.

### **ARTICLE IV**

#### **CAPITAL STOCK**

1. The total number of shares of capital stock which the Corporation has the authority to issue is **1000** shares of Common Stock ("Common Stock"), \$ 1.00 par value per share.

2. The designations, voting powers, preferences and relative, participating, optional or other special rights, and qualifications, limitations or restrictions of the above stock are as follows:

(a) The holders of the Common Stock are entitled to receive, to the extent permitted by law, such dividends as may be declared from time to time by the Board of Directors.

(b) In the event of voluntary or involuntary liquidation, dissolution of assets or winding up of the corporation, after distribution in full of the preferential amounts, if any, to be distributed to the creditors and holders of shares of preferred stock, if any such stock shall be authorized herein and issued, the holders of Common Stock shall be entitled to receive all of the remaining assets of the Corporation of whatever kind available for distribution to shareholders ratably in proportion to the number of shares of Common Stock held by them respectively. The Board of Directors may distribute in kind to the holders of Common Stock such remaining assets of the Corporation or may sell transfer or otherwise dispose of all or any part of such remaining assets to any other Corporation, trust or other entity and receive payment there for in cash, stock or obligations of such other Corporation, trust or other entity, or any combination thereof, and may sell all or any part of the consideration so received and distribute any balance thereof in kind to holders of Common Stock. The merger or consolidation of the Corporation into or with any other Corporation, or the merger of any other Corporation into it, or any purchase or redemption of shares of stock of the Corporation of any class, shall not be deemed to be a dissolution, liquidation or winding up of the Corporation for the purpose of this paragraph.

(c) Each holder of Common Stock has one vote with respect to each share of common stock held by him of record on the books of the Corporation on all matters voted upon by the shareholders.

(d) The private property of the shareholders of this Corporation shall not be subject to the payment of corporate debts, except to the extent of any unpaid balance of subscription of shares.

(e) Any person, upon becoming the owner or holder of any shares of the Common Stock or other securities having voting rights issued by this Corporation ("shareholders"), does there by consent and agree that all rights, powers, privileges, obligations or restrictions pertaining to such person or such securities in any way may be altered, amended restricted, enlarged, or of United States herein after adopted which have reference to or affect corporation, such securities, or such person if any; and that the Corporation, reserves the rights to transacting business of the Corporation, to alter, amend or repeal these Articles of

Incorporation, or to do any other acts or things as authorized, permitted or allowed by such legislative enactments.

#### **ARTICLE V**

##### **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is **ASIF MOHAMMAD** located at **1165 E. ALFRED ST., TAVARES, FL 32778**. The power of the incorporator shall terminate upon the filing of the Articles of Incorporation of the Corporation with the office of the Secretary of State of Florida.

#### **ARTICLE VI**

##### **BOARD OF DIRECTORS**

The number of directors will be fixed from time to time by resolution of the Board of Directors, but (subject to vacancies) in no event may there be less than one (1) director. Each director shall serve until the next annual meeting of shareholders.

If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next meeting of shareholders.

The name and mailing address of the person who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>GOLAM AHMED PRESIDENT / TREASURER</b>	<b>3121 FOX GLOVE LANE, LAKE MARY, FL 32724</b>
<b>MIRZA A. NASIM VICE PRESIDENT</b>	<b>4216 WALTHAM FOREST DR, TAVARES, FL 32778</b>
<b>NASIMA SULTANA SECRETARY</b>	<b>2764 FALCON CREST PLACE LAKE MARY, FL 32746</b>

**ARTICLE VII**

**AMENDMENTS**

This corporation reserves the rights to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF** the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

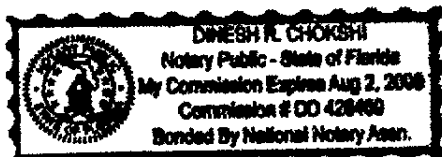
DATED: 05/08/, 2006

Asif Mohammad (SEAL)  
**ASIF/MOHAMMAD**  
**INCORPORATOR/REGISTERED AGENT**

STATE OF FLORIDA     )  
                                  ) SS.  
COUNTY OF Summit

Be it remembered, that on this 08<sup>th</sup> day of May, 2006 personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgments **ASIF MOHAMMAD**, a party to the foregoing Articles of Incorporation, personally known ✓ or produced identification, type of identification produced — f — and I having first made known to him the contents of said Articles, he did acknowledge that he signed, Sealed and delivered the same as his voluntary act and deed.

Given under my hand seal of office the day and year aforesaid.



James R. Chok  
**NOTARY PUBLIC**

**DESIGNATION**  
**AS**  
**REGISTERED AGENT**

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That **TAVARES FOODS, INC.** to organize under the laws of the State of Florida, with its principal office at **1165 E. ALFRED ST., TAVARES, FL 32778** has named **ASIF MOHAMMAD** located at **1165 E. ALFRED ST., TAVARES, FL 327782** as its registered agent to accept service of process in the state of Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
**(ASIF MOHAMMAD)**  
**INCORPORATOR/REGISTERED AGENT**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**