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FLORIDA PROFIT/NON PROFIT CORPORATION

HT FOODS, INC.

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**ARTICLES OF INCORPORATION
OF
HT FOODS, INC.**

The undersigned Incorporators subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: HT FOODS, INC., and its initial mailing address shall be: 5944 Riverview Boulevard, Bradenton, Florida 34209. The initial address of the Corporation's principal office shall be: 5944 Riverview Boulevard, Bradenton, Florida 34209.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00).

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The name of the initial Registered Agent is Cindy Tutterow, and the street address of the initial registered office of this Corporation is: 5944 Riverview Boulevard, Bradenton, Florida

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34209. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The name and address of each Incorporator of this Corporation is:

Cindy Tutterow, 5944 Riverview Boulevard, Bradenton, Florida 34209

Andrea Harmon, 9637 18th Avenue Circle NW, Bradenton, Florida 34209

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence upon filing of these Articles of Incorporation with the Secretary of State.


Cindy Tutterow, Incorporator

I hereby accept designation as Registered Agent of the above-named corporation, and I am familiar with and accept the obligations of the position.


Cindy Tutterow, Registered Agent

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