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Division of Corporations
Fax Number : (850) 617-6381

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Account Name : GLAZIER & GLAZIER, P.A.
Account Number : I20050000141
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FLORIDA PROFIT/NON PROFIT CORPORATION

Contentment Foods Anastasia, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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SEVENTH JUDICIAL CIRCUIT
FALL ANNUAL MEETING

ARTICLES OF INCORPORATION
OF
CONTENTMENT FOODS ANASTASIA, INC.

ARTICLE I – NAME

The name of this Corporation is CONTENTMENT FOODS ANASTASIA, INC.

ARTICLE II – NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III – CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV – TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V – PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address and mailing address of the principal office of this Corporation is 3501-B North Ponce De Leon Boulevard, PMB #398, St. Augustine, Florida 32084. The Board of Directors may move the principal office from time to time.

ARTICLE VI – DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders of the Corporation.

ARTICLE VII – INITIAL DIRECTORS AND OFFICERS

The names and street addresses of the member of the initial Board of Directors are as follows:

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D. Matthew Strickland
3501-B North Ponce De Leon Blvd. PMB #396
St. Augustine, Florida 32084

The names, street addresses, and positions of the initial officers of the Corporation are as follows:

D. Matthew Strickland	President/Secretary
3501-B North Ponce De Leon Blvd. PMB #396	
St. Augustine, Florida 32084	

Tara Strickland	Assistant Secretary
3501-B North Ponce De Leon Blvd. PMB #396	
St. Augustine, Florida 32084	

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

D. Matthew Strickland
3501-B North Ponce De Leon Blvd. PMB #396
St. Augustine, Florida 32084

ARTICLE IX – SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE X – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8825 Perimeter Park Blvd., Suite 504, Jacksonville, Florida 32216, and the name of the initial registered agent of this Corporation at that address is GLAZIER & GLAZIER, P.A.

ARTICLE XI – AMENDMENT


These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

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ARTICLE XII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

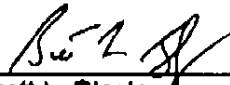


MATTHEW STRICKLAND (SEAL)
"Incorporator"

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for CONTENTMENT FOODS ANASTASIA, INC., a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

GLAZIER & GLAZIER, P.A.

By: 

Scott L. Glazier (SEAL)
Its: President

"Registered Agent"

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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