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BOROUGHES, GRIMM, BENNETT & MORLAN  
PROFESSIONAL ASSOCIATION

R. LEE BENNETT  
THOMAS BOROUGHS  
WILLIAM A. GRIMM  
HAROLD E. MORLAN, II  
JOHN R. SIMPSON, JR.

201 EAST PINE STREET  
SUITE 800  
POST OFFICE BOX 3309  
ORLANDO, FLORIDA 32802-3309  
TELEPHONE (407) 841-3353  
TELECOPIER (407) 843-9587

DOUGLAS E. STARCHER  
ROBERT J. STOVASH

EDWARD R. ALEXANDER, JR.  
KENNETH F. HAZOURI

ROBERT W. BOYD  
(OF COUNSEL)

EFFECTIVE DATE

1-9-95

January 13, 1995

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000001382790  
-01/18/95--01054--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Albion Foods, Inc.


Dear Sir or Madam:

Enclosed is an original and one copy of Articles of Incorporation of Albion Foods, Inc. to be filed with the Division of Corporations. **Please note** Article V of the Articles of Incorporation, stating that the effective date upon which this corporation shall come into existing shall be the date five (5) days prior to the filing of the Articles.

Also enclosed is this firm's check in the amount of \$70.00 to cover the filing fee. After the Articles are filed, please return a filed copy to me.

Thank you for your cooperation in this matter.

Sincerely yours,

  
Douglas E. Starcher

DES/lmd

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 17 PM 2:00

KAN 1-20

EFFECTIVE DATE

1-9-95

ARTICLES OF INCORPORATION  
OF  
ALBION FOODS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 17 PM 2:00

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - Name

The name of this Corporation shall be:

ALBION FOODS, INC.

ARTICLE II - Principal Office

The address of the principal office and the mailing address of the Corporation is 543-101 Via Fontana Drive, Altamonte Springs, FL 32714.

ARTICLE III - Business and Activities

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida. Provided, however, and notwithstanding the generality of the foregoing, this Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV - Capital Stock

A. The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$.001 per share.

B. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

#### ARTICLE V - Term of Existence

The effective date upon which this Corporation shall come into existence shall be the date five (5) days prior to the filing of these Articles, and it shall exist perpetually thereafter unless dissolved according to law.

#### ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 201 E. Pine Street, Suite 500, Orlando, Florida 32801 and the name of the initial registered agent of this Corporation at that address is Boroughs, Grimm, Bennett & Morlan, ~~PXX~~ Professional Association

#### ARTICLE VII - Directors

A. The initial number of Directors of this Corporation shall be one.

B. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this Corporation, but there shall always be at least one Director.

C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.

D. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.

E. The name and street address of the initial member of the Board of Directors, to hold office until the first annual meeting of the Shareholders of this Corporation or until his successor is elected or appointed and has qualified, is:

##### Name

##### Street Address

John Dunne

543-101 Via Fontana Drive  
Altamonte Springs, FL 32714

F. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such Shareholders or for no cause.

G. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this Corporation

at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

#### ARTICLE VIII - Incorporator

The name and street address of the incorporator signing these Articles is:

Name

Street Address

John Dunne

543-101 Via Fontana Drive  
Altamonte Springs, FL 32714

#### ARTICLE IX - Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this Corporation.

#### ARTICLE X - Amendment to Articles

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

#### ARTICLE XI - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors. Any Bylaws adopted by the Board of Directors may be repealed, changed, or new Bylaws may be adopted by the vote of a majority of the stock entitled to vote thereon, and the Shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended or repealed by the Board of Directors.

#### ARTICLE XII - Affiliated Transactions

This Corporation expressly elects not to be governed by the provisions of Florida Statutes Section 607.0901 dealing with affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13 day of January, 1995.

  
\_\_\_\_\_  
John Dunne

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of ALBION FOODS, INC.

BOROUGHES, GRIMM, BENNETT & MORLAN,  
PROFESSIONAL ASSOCIATION

By:  \_\_\_\_\_

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