

P95000005987

January 17, 1995

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

700001885917
-01/20/95--01090--004
****490.00 ****122.50

Subj: Incorporation of MY FAVORITE FOODS, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd #302, W. Melbourne, FL 32904.

Thank you for your assistance in this matter.

Sincerely,

Thomas C. Gates Jr.
Thomas C. Gates Jr.

Matthew James Sloan III
Matthew James Sloan III

FILED
1995 JAN 20 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/24/95
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1935 JAN 20 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MY FAVORITE FOODS, INC.

ARTICLE I. NAME

The name of this corporation is MY FAVORITE FOODS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 1000 shares of \$.10 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 948 Flotilla Club Dr., Indian Harbor Beach, FL 32937-4901 and the name of the initial registered agent of this corporation at that address is MATTHEW JAMES SLOAN III.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

THOMAS C. GATES JR.
790 Hibiscus Dr.
Satellite Beach, FL 32937

MATTHEW JAMES SLOAN III
948 Flotilla Club Dr.
Indian Harbor Beach, FL
32937-4901

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 948 Flotilla Club Dr., Indian Harbor Beach, FL 32937-4901 and the mailing address of the corporation is PO Box 1628, Melbourne, FL 32902-1628.

ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these articles are:

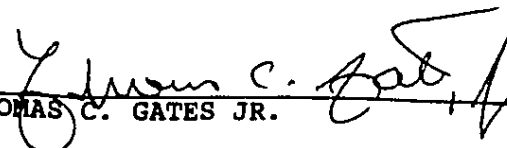
THOMAS C. GATES JR.
790 Hibiscus Dr.
Satellite Beach, Fl 32937

MATTHEW JAMES SLOAN III
948 Flotilla Club Dr.
Indian Harbor Beach, FL
32937-4901

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these 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 subscribers have executed these articles of incorporation on this 17th day of January, 1995.

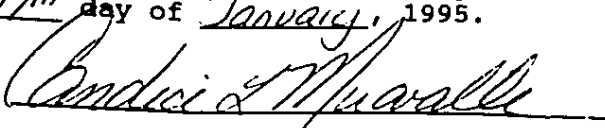

THOMAS C. GATES JR.


MATTHEW JAMES SLOAN III

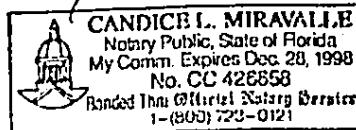
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared THOMAS C. GATES JR. and MATTHEW JAMES SLOAN III, to me known to be the persons described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 17th day of January, 1995.



FL ok



FILED
1995 JAN 20 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


DESIGNATION
AS
REGISTERED AGENT

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

That MY FAVORITE FOODS, INC., desiring to organize under the laws of the State of Florida, with its principal office at 948 Flotilla Club Dr., City of Indian Harbor Beach, State of Florida 32937-4901, has named MATTHEW JAMES SLOAN III, located at 948 Flotilla Club Dr., Indian Harbor Beach, Florida 32937-4901, as its agent to accept service of process within this state.

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.


MATTHEW JAMES SLOAN III
Registered Agent