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NAME: RITE WEIGHT BAGG, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

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ARTICLES OF INCORPORATION

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RITE WEIGHT DAGE, INC.

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is RITE WEIGHT BAGS, INC. The mailing address for the corporation is 5335 Village Market, Wesley Chapel, Florida 33543.

ARTICLE II - DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Stock with no par value. The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5455 Saddlebrook Way, Wesley Chapel, Florida 33543 and the name of the initial registered agent of this corporation at that address is Daniel N. Shipp.

ARTICLE VI - IRITIAL DOARD OF DIRECTORS

- A. This corporation shall have one (1) director initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to Bylaws adopted by the shareholders.
- C. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

Namo

Address

Daniel N. Shipp

5455 Saddlebrook Way Wosley Chapel, FL 33543

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of this corporation is:

Name

Address

Daniel N. Shipp

5455 Saddlebrook Way Wesley Chapel, FL 33543

ARTICLE VIII - BYLAWS

The power to adopt, alter or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITHESS WHEREOF, the undersigned has executed these Articles at Heathrow, Florida, this 212 day of January, 1995.

Daniel N. Shipp

STATE OF FLORIDA COUNTY OF Semenale

 $\frac{\text{Sign}}{\text{Possible}}$ The foregoing instrument was acknowledged before me this day of January, 1995 by Daniel N. Shipp.

NOTARY PUBLIC Print Name:

My Commission Expires:

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Daniel N. Shipp Registered Agent

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