

JAMES F. COSTA
2001 N. Fornythe St.
Milton, Florida 32570
(904) 632-8753

P95000017099


February 28, 1994

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

Gentlemen:

Please find attached the Articles Of Incorporation for
CARVEL CONSULTING COMPANY, along with it's Bylaws and letter of
acceptance by the Registered Agent, to be processed by your
department.

Also please find attached a check in the amount of \$122.50
to be used as the filing fee for the new corporation.


James F. Costa
Incorporator

FILED
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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- A) The name of the corporation shall be:
"CARVEL CONSULTING COMPANY".
- B) The duration of the corporation shall be perpetual, and shall commence with the filing of these Articles of Incorporation.
- C) The general purpose of this corporation is to conduct export and import sales of food products, including the transaction of any and all lawful business for which corporations may be incorporated under this chapter.
- D) This corporation shall have the authority to issue One Thousand (1,000) shares of common stock, with each share having a One Dollar (\$1.00) par value.
- E) There will be only one class of stock issued, as referenced in section "D" above.
- F) There will be only one class of stock issued, as referenced in section "D" above.
- G) Each shareholder shall have a preemptive right to purchase additional stock before it is offered to outsiders.
- H) The initial registered agent and the initial registered office shall be the following:

James F. Costa
2001 N. Forsythe Street
Milton, Florida 32570

This shall also be the mailing address of the corporation.

- I) The initial Board of Directors shall be composed of the following person:

James F. Costa
2001 N. Forsythe Street
Milton, Florida, 32570

- J) The name and address of the one incorporator is as follows:

James F. Costa
2001 N. Forsythe Street
Milton, Florida, 32570

2/28/95
Date

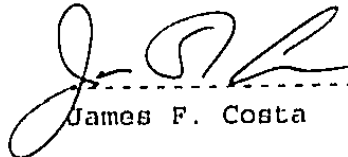

James F. Costa,
Incorporator

JAMES F. COSTA
2001 N. Forgythe St.
Milton, Florida 32570
(904) 632-8753

February 28, 1995

TO WHOM IT MAY CONCERN:

I, James F. Costa, hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for CARVEL CONSULTING COMPANY.


James F. Costa

Sworn to and subscribed to before me this 28th day of February, 1995, by James F. Costa, who is personally known to me.

Cynthia P. Chappell

