

—  
RICHARD T. AVIS ♦

—  
\* ALSO ADMITTED IN  
N.Y. AND ILLINOIS

LAW OFFICES  
RICHARD T. AVIS  
1325 SNELL ISLE BLVD. NE  
SUITE 205C  
ST. PETERSBURG, FL. 33704  
(813) 894-2626 • FAX 821-6363

—  
OF COUNSEL  
—

—  
REFER TO FILE NO.

TRANSMITTED BY REGISTERED MAIL

March 1, 1995

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

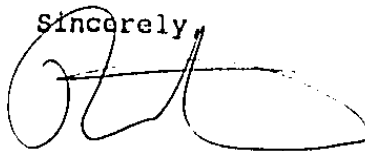
SUBJECT: FP Largo Mall, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent and a check for \$70.00. Please stamp the original of these documents to show the date of incorporation and the filing number and remit to me. We do not require a certified copy at this time.

REMIT TO: Law Offices  
Richard T. Avis  
1325 Snell Isle Blvd NE  
Suite 205C  
St. Petersburg, Fl. 33704

Thank you for your assistance in this matter.

Sincerely,



Richard T. Avis  
Attorney At Law  
Fl. No. 0959405

95 MAR -2 AM 8:37  
SECRET  
TALLAHASSEE, FL 32314

FILED

RTA/lbj  
Enclosures

CC: Client

T. BROWN MAR - 6 1995

ARTICLES OF INCORPORATION  
OF  
FP LARGO MALL, INC.

FILED  
95 MAR -2 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

ARTICLE I NAME

*The name of the corporation shall be:*

FP Largo Mall, Inc.

ARTICLE II PRINCIPAL OFFICE

*The principal place of business and mailing address of this corporation shall be:*

4580 Overlook, #294  
St. Petersburg, Fl. 33703

ARTICLE III SHARES

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:*

1,000,000 SHARES

Such shares shall be of a single class, and shall be without par value.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

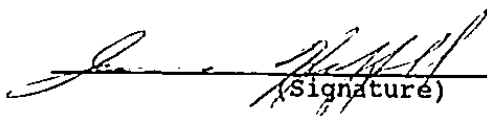
Richard T. Avis, Esq.  
1325 Snell Isle Blvd., Suite 205C  
St. Petersburg, Fl. 33704

**ARTICLE V INCORPORATOR**

*The name and street address of the incorporator to these Articles of Incorporation is:*

James Happel  
4580 Overlook, #294  
St. Petersburg, Fl. 33703

*The undersigned incorporator has executed these Articles of Incorporation this 1st  
day of March, 1995.*

  
(Signature)

James Happel

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
95 MAR -2 AM 8:37  
SECRET  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. *The name of the corporation is:*

FP Largo Mall, Inc.

2. *The name and address of the registered agent and office is:*

Richard T. Avis, Esq.  
1325 Snell Isle Blvd., Suite 205C  
St. Petersburg, Fl. 33704

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

Richard T. Avis

P 95000017801

RTA-Cyber

RICHARD T. AVIS \*

\* ALSO ADMITTED IN  
N.Y. AND ILLINOIS

NEW JERSEY  
RICHARD T. AVIS  
150 SOUTH FINE BLVD., NH  
SUITE 205C  
ST. PETERSBURG, FL. 33701  
(813) 894-2626 • FAX 821-6363

OF COUNSEL

REFER TO FILE NO.

October 30, 1995

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

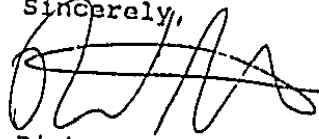
SUBJECT: Articles of Amendment to Articles of Incorporation  
Name Change FB Large Malt, Inc.

Enclosed is an original and one (1) copy of the Articles of Amendment and a check for \$35.00. Please stamp the copy of this document to show the date of amendment and remit to me in the enclosed self addressed stamped envelope.

Thank you for your assistance in this matter.

100001643661  
-11/22/95--01022--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely,



Richard T. Avis, Esq.  
Secretary/Counsel  
Human Technologies, Inc.

DIVISION OF CORPORATIONS

95 NOV -6 AM 8:26

RECEIVED

RTA/lbj  
Enclosures

cc: Mr. Jim Haggale

rc  
TLL NOV 20 1995

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 NOV -6 AM 9:33



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 8, 1995

RICHARD T. AVIS, ESQ.  
1325 SNELL ISLE BLVD. NE  
SUITE 205C  
ST. PETERSBURG, FL 33704

SUBJECT: FP LARGO MALL, INC.  
Ref. Number: P95000017801

We have received your document for FP LARGO MALL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 795A00049865

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 NOV -6 AM 9:33

OF  
FB Largo Mall, Inc

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I (amended): NAME

The name of this corporation is Haggle Foods, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/29/95

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 30 day of October, 19 95.

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James Haggel

Typed or printed name

Incorporator

Title