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Holly Eakin Moody Strong at Law

Fobruary 14, 1995

2000 East Cadland Park Brulovard Fort Lauderlale, <u>Floreda</u> 3.3306-1888 Tripheno (305) 566-7417

For (505) 565.2392

Department of State Division of Corporations Corporate Records Bureau Post Office Box 6327 Tallahassee, Florida 32301

RE: George M.D. Hunt, IV, Registered Agent For: Gold Coast Foods, Inc.

Top Foods, Inc. West Foods, Inc. File No. 941 900001420679 -03/03/95--01058--018 ++++357.50 ++++122.50

Dear Sir or Madam:

Please find enclosed herewith the duly executed Articles of Incorporation for three (3) incorporations and Acceptance of Registered Agent for the above referenced corporations. Please file same, pursuant to the laws of the State of Florida and return the certified copies to this office.

Also enclosed is my check in the amount of Three-hundred sixty-seven and 50/100 (\$367.50) dollars as payment for the following fees:

Filing Fees (3): @ \$35.00 per	\$105.00
Certified Copies Fee: @ \$157.50	157.50
Registered Agent Fees (3): @ \$35.00 per	105.00

Total:

\$367.50

Thanking you for your cooperation in this matter. If you have any questions or comments, please contact me. With best or regards, I am

Very truly yours,

HOLLY EAKIN MOODY

HEM/hd

Enclosures

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FILED
SECRETARY OF STATE
PLYISION OF CORPORATIONS

of

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TOP FOODS, INC.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be:

TOP FOODS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office of this corporation shall be at: 2500 Southwest 64th Avenue

Davie, Plorida 33314

ARTICLE III

DURATION

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

PURPOSE

This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The authorized capital stock of this corporation shall be one thousand (1,000) shares of Common Stock at One Dollar (\$1.00) par value.

ARTICLE VI

RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Since this corporation shall issue only one class of one stock, to wit: common stock; there shall be no preferences or limitations in respect to the individual shareholders of such stock.

ARTICLE VII

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the official registered office of the corporation is 2500 Southwest 64th Avenue, Davie, Florida 33314, and the name of the initial Registered Agent of this corporation at that address is George M.D. Hunt IV.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

GEORGE M. D. HUNT, IV. of 30 ISLA BAHIA DRIVE FORT LAUDERDALE, FLORIDA 33316

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles is:

GEORGE M.D. HUNT, IV of 30 ISLA BAHIA DRIVE FORT LAUDERDALE, FLORIDA 33316

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of Jebruary 1995.

George M.D. Hunt, IV

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GEORGE M. D. HUNT, IV, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he executed those Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation, and the said GEORGE M.D. HUNT, IV, did take an oath.

IN WITNESS WHEREOF, I	have horeunto set my hand and
affixed my official seal, in	the State and County aforesaid,
this 6 day of Jebmany	. 19 95 .
My Commission Expires:	Treen Cours) Irray
OFFICIAL SOLVEN STATES OF	Notary Public Print Name: HOLLY BARES MOUNT

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent for the foregoing corporation with a registered office as set forth in the foregoing charter, the undersigned hereby agrees to act in that capacity and to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

George M.D. Hunt, IV, Registered Agent

Date: 2-6-95