P 9 50000 2032 O GREGORY B. DICKENSON, P.A. ATIORNEY AT LAW

140 INTRACOASTAL POINTE DRIVE SUITE 401 JUPITER, FLORIDA 33477

> TELEPHONE (407) 575-1772 FAX (407) 747-3040

March 7, 1995

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

RE: South Florida Snacks, Inc.

Dear Sirs:

Enclosed herein, please find an original executed Articles of Incorporation of South Florida Snacks, Inc. and Original Certification Designating Place of Business or Domicile for the Service of Process within Florida, Naming Agent Upon Whom Process May be Served in the above referenced corporation. I have included a check for \$122.50 to cover the cost of the filing. Please file these documents and return a stamped copy, copy of which I have enclosed, in the postage paid envelope attached. If you have any questions, please do not hesitate to contact me.

Sincerely,

Vickie Ćompton Legal Assistant

GBD/vlc

enclosure

ARTICLES OF INCORPORATION

01.

SOUTH FLORIDA SNACKS, INC.

ARTICLE I - NAME

The name of this corporation is SOUTH FLORIDA SNACKS INC

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (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 1070 SE Letha Circle # 7, Stuart, FL 34994 and the name of the initial registered agent of this corporation at this address is MICHAEL IRVIN. The corporation's principal office address and registered office address are the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws, but shall never be less than one (1) Director. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME

ADDRESS

Michael Irvin

1070 SE Letha Circle #7 Stuart, FL 34994

ARTICLE VIII - INCORPORATORS

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

<u>NAME</u>

ADDRESS

Michael Irvin 1070 SE Letha Circle #7 Stuart, FL 34994

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

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

Subscriber

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL IRVIN known to be and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and that he did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this _______ day of ________, 1995.

Notary Public, State of Florida at Large

My Commission Expires:

VICKIE L. COMPTON
MY COMMISSION # CC 407670
EXPIRES: November 3, 1998
Bonded Thru Notary Public Underwriturs

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT SOUTH FLORIDA SNACKS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF JUPITER, STATE OF FLORIDA, HAS NAMED MICHAEL IRVIN, LOCATED AT 1070 SE Letha Circle # 7 CITY OF STUART, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

/			
SIGNATURE	SECI	995	
TITLE President	AHAS	HAR	ח
DATE March 6, 1995	SEC.	6-	Ш
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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE (Registered Agent)
Date March 6, 1995