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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32300
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FROM: EMPIRE CORPORATE KIT COMPANY
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: EUROPEAN HOMEMADE SAUSAGE, INC.
FAX AUDIT NUMBER: H95000003214
DATE REQUESTED: 03/21/1995
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**ARTICLES OF INCORPORATION
OF
EUROPEAN HOMEMADE SAUSAGE, INC.**

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

ARTICLE ONE

NAME

The name of the corporation shall be: European Homemade Sausage, Inc.

ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be: 1424 N. Federal Highway, Hollywood, FL 33020.

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

Prepared by:

Steven Siegelau, CPA
1700 University Dr. # 300
Coral Springs, FL 33071
305-753-2222

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FILED
JUN 21 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name & address of the initial registered agent is: Panta Caran
1424 N. Federal Highway, Hollywood, FL 33020.

ARTICLE FIVE

INCORPORATOR

The name and street address of the Incorporator is: Panta Caran
1424 N. Federal Highway, Hollywood, FL 33020.

The undersigned has executed these Articles of Incorporation this
10th day of March, 1995.

Panta Caran

President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned Corporation, under the Laws of the State of Florida submits the following statement in designating the registered agent in the state of Florida.

1. The name of the corporation is: European Homemade Sausage, Inc.
2. The name and address of the registered agent is: Panta Caran
1424 N. Federal Highway, Hollywood, Fl 33020.

Signature: Panta Caran
(corporate officer)

Title: Pres.

Date: 3/19/95

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 accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: Panta Caran

Date: 3/19/95

FILED
MAR 21 PM 12:51
TALLAHASSEE, FLORIDA

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Steven S. Siegelau CPA, P.A.
1700 University Drive Suite 300
Coral Springs, Florida 33071
=====

(305) 753-1376
Fax (305) 753-1123

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

Subject: European Homemade Sausage, Inc.
1428 S. Federal Highway
Hollywood, FL 33020

Please amend the address from what was stated in article two of the original articles of incorporation. The above address is the correct one.

The undersigned has agreed that this address is correct.

Pont Corp

President

Correcting principal
address only.
must file Statement
of Change to
correct Registered
office. (SP)