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NEW FILINGS	AMENDMENTS	SOUTH OF THE STATE	
Profit	Amendment	**************************************	
NonProfit	Resignation of R.A., Officer/	Director	•
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
Annual Report Fictitious Name	REGISTRATION/ QUALIFICATION Foreign Limited Partnership	.i.	
Name Reservation	Reinstatement		ر 3-24

Trademark

Other

CR2E031(10/92)

3-29

Examiner's Initials

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

<u>QF</u>

SENSIBLE SNACKS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida. It is the intent that the corporation will exist forever.

ARTICLE I - NAME

The name of this corporation is Sensible Snacks, Inc. and the mailing and principal address is 1401 S.E. 9th Street, Fort Lauderdale, Florida 33316.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, having a nominal or par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V - PRE-EMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase his pro-rata share of an unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this corporation is Sensible Snacks, Inc., 1401 S.E. 9th Street, Fort Lauderdale, Florida 33416. The initial Registered Agent of this corporation at that address is Valerie Herskowitz.

ARTICLE VII - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Name

Address

Office

Valerie Herskowitz

1401 S.E. 9th Street Fort Lauderdale, FL 33316 Pres/Treas/Ser.

ARTICLE IX - INCORPORATORS

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

Valerie Herskowitz , 1401 S.E. 9th Street, Fort Lauderdale, Florida 33316.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 13 day of March, 19 95.

Valerie Herskowitz

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Valerie Herskowitz, known to be the person described as subscribers, who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

witness my hand and official seal in the County and State above named, this 13th day of Malch, 1993.

Notary Public

My commission expires:

TAMARA M HOLMES



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

Valerie Herskowitz