

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

CSC networks
PREPARED FOR
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 590366 6475A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : May 3, 1995

ORDER TIME : 12:30 PM

800001474528

ORDER NO. : 590366

CUSTOMER NO: 6475A

CUSTOMER: Ms. Judy Sergile
ATKINSON DINER STONE & COHEN

1946 Tyler Street

Hollywood, FL 33020

DOMESTIC FILING

NAME: THE ROMAN BRAND SAUSAGE
COMPANY

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN MAY - 4 1995

FILED
95 MAY - 3 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE ROMAN BRAND SAUSAGE COMPANY

FILED
95 MAY -3 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE ROMAN BRAND SAUSAGE COMPANY

The address of the principal office of this corporation shall be 6100 North Powerline Road, Ft. Lauderdale, Florida 33315, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

James Policastro Pres.	6100 North Powerline Road Ft. Lauderdale, Florida 33315
Anthony Policastro Sec./Treas.	Same

ARTICLE VII. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on May 3, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

KBR/dks

1201 HAYS STREET
TALLAHASSEE, FL 32301

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CSO networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 590366 6475A

AUTHORIZATION : *Patricia Pyatt*

COST LIMIT : \$ 35.00

ORDER DATE : May 3, 1995

ORDER TIME : 10:09 AM

ORDER NO. : 590366

CUSTOMER NO: 6475A

CUSTOMER: Ms. Judy Sergile
Atkinson Diner Stone & Cohen
1946 Tyler Street

Hollywood, FL 33020

CHANGE OF AGENT

NAME: THE ROMAN BRAND SAUSAGE
COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: CAROL HENSAL

FILED
95 JUN 13 PM 4:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

9/14

John R.A. Change

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: THE ROMAN BRAND SAUSAGE COMPANY

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

ATKINSON, DINER, STONE, BLACK & MANKUTA, P.A.

1946 Tyler Street

Hollywood, FL 33020

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

James Policastro, President
(Typed or printed name and title)

Signature _____

(President or Vice President)

Date May 16, 1995

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name ADELE I. STONE, ESQ., Sec.

Signature May 31, 1995

Date _____



FILED
95 JUN 13 PM 4:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA