

**P95000044376**

**KENNETH S. HEIDEGER**  
**501 Fairway Drive, Suite 100**  
**Deerfield Beach, Florida 33441**

May 23, 1995

FILED  
95 MAY 31 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

\*\*\*\*\*122.50 \*\*\*\*\*122.50

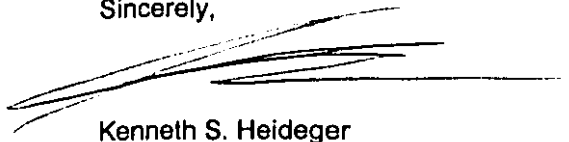
RE: Rolling Product Sales, Inc.

Gentlemen:

Enclosed please find proposed Articles of Incorporation for ONE (1) new Florida Corporation, Rolling Product Sales, Inc., along with my check in the amount of \$122.50.

Please place these documents in line for processing. Thank you very much.

Sincerely,



Kenneth S. Heideger

SDG

**ARTICLES OF INCORPORATION**  
**OF**  
**ROLLING PRODUCT SALES, INC.**

RECEIVED  
JAN 31 1983  
FBI  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

1. **NAME.** The name of the Corporation is: **Rolling Product Sales, Inc.**
2. **DURATION.** The period of its duration is perpetual.
3. **PURPOSE.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **CAPITAL STOCK.** The corporation is authorized to issue One Hundred Million (100,000,000) shares of common stock, all of one class, at **NO** Par Value.
5. **PRINCIPAL OFFICE.** The address of the principal office of the corporation is as follows:

Rolling Product Sales, Inc.  
501 Fairway Drive, Suite 100  
Deerfield Beach, Florida 33441

6. **INITIAL REGISTERED AGENT.** The name and address of the initial registered agent of the corporation is as follows:

KENNETH S. HEIDEGER  
501 Fairway Drive, Suite 100  
Deerfield Beach, Florida 33441

7. **INITIAL BOARD OF DIRECTORS.** The corporation shall have **ONE (1)** director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than **ONE (1)** director.

The name and address of the initial director of the corporation is:

NAME	ADDRESS
KENNETH S. HEIDEGER	501 Fairway Drive, Suite 100 Deerfield Beach, Florida 33441

8. **AMENDMENT OF ARTICLES.** The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. **INDEMNIFICATION.** To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.

10. **INCORPORATOR.** The name and address of the incorporator is:

NAME	ADDRESS
KENNETH S. HEIDEGER	501 Fairway Drive, Suite 100, Deerfield Beach, Florida 33441

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of May, 1995.

  
\_\_\_\_\_  
INCORPORATOR

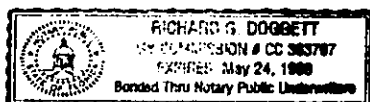
STATE OF FLORIDA           )  
  ) SS  
COUNTY OF BROWARD       )

BEFORE ME, the undersigned authority, personally appeared KENNETH S. HEIDEGER, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me, that he executed the same for the purposes therein expressed.

IN WITNESS HEREOF, I have hereunto set my hand and seal this 23 day of May, 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES:



**CERTIFICATE DESIGNATING REGISTERED AGENT UPON  
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE**

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that Rolling Product Sales, Inc., a Florida corporation qualified to do business under the laws of this State, has appointed KENNETH S. HEIDEGER as its agent to accept service of process within this State at the following address:

KENNETH S. HEIDEGER  
501 Fairway Drive, Suite 100  
Deerfield Beach, Florida 33441

Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

KENNETH S. HEIDEGER

May 23, 1995.

FILED  
95 MAY 31 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

P95000044376

July 3, 1996

This letter is to serve as a cover letter for the enclosed article of dissolution.

Our telephone number is: (407) 998-2824

Our mailing address is :

Rolling Products Sales, Inc.  
700 Banyan Trail  
Boca Raton, FL 33431

FILED  
96 JUL -5 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

410000018854154  
07/05/96--01081--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Uoldis

VS JUL 15 1996

## ARTICLES OF DISSOLUTION

FILED  
96 JUL -5 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: POCKING PRODUCE COMPANY, INC.

SECOND: The date dissolution was authorized: JUNE 20, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19 96

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT V. PLATH

(Typed or printed name)

PRESIDENT

(Title)