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LAW OFFICES  
PAUL THIBADEAU  
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PALM BEACH, FLORIDA 33480

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June 14, 1995

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Terry's Spreads, Inc.  
File No. #3686

000001517530  
-06/20/95--01061--009  
\*\*\*122.50 \*\*\*122.50

Dear Sir/Madam:

Enclosed herewith please find an original and a copy of the Articles of Incorporation and the Registered Agent Certificate in regard to the above-referenced corporation to be filed with the Secretary of State.

Also please find enclosed a check in the amount of \$122.50 to cover your filing fee and a certified copy of the Articles of Incorporation. Please return a certified copy of the Articles to me.

If you have any questions or need anything further, please do not hesitate to contact me.

I thank you in advance for your attention to this matter.

Sincerely yours,

Paul Thibadeau

PT:sjd  
Enclosure

Corporation, Inc

6/28/95

FILED  
95 JUN 19 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TERRY'S SPREADS, INC.

ARTICLE I - NAME

The name of this corporation is Terry's Spreads, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: c/o Paul Thibadeau, 350 South County road, Suite 201, Palm Beach, FL 33480.

ARTICLE III - DURATION

The effective date of the existence of this corporation shall be the date these articles are executed by the incorporator and it shall exist perpetually thereafter.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of no par value non-assessable stock.

ARTICLE VI - AMENDMENTS

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

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95 JUN 19 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o Paul Thibadeau, Attorney-at-Law, 350 South County Road, Suite 201, Palm Beach, Florida 33480 and the name of the registered agent of this corporation at that address is Paul Thibadeau.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: Prescott L. Terry, 133 Duke Drive, Lake Worth, FL 33460.

ARTICLE IX - INCORPORATION

The name and address of the person signing these Articles of Incorporation is Prescott L. Terry, 133 Duke Drive, Lake Worth, Florida 33460.

ARTICLE X - SHAREHOLDERS' MEETING

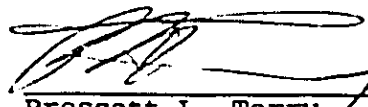
Except as may be otherwise in the By-Laws, any annual or other meeting of the shareholders may be held either within or without the State of Florida, and any shareholder may waive notice of any meeting either before, at, or after the meeting.

ARTICLE XI - INDEMNIFICATION

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

IN WITNESS WHEREOF, I, the undersigned subscriber, have

executed these Articles of Incorporation, this 15 day of ~~May~~ <sup>JUNE</sup>, 1995.

  
\_\_\_\_\_  
Prescott L. Terry


STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments, in the State and County aforesaid, personally appeared Prescott L. Terry, known to me to be the person who executed the foregoing Articles and he/she acknowledged to me that he/she executed the same for the purpose therein expressed, as his/her own free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County hereinbefore mentioned, this 15<sup>th</sup> day of June, 1995.

(NOTARY SEAL)

  
\_\_\_\_\_  
Notary Public - State of Florida  
at Large

NAME:

My commission expires:



PAUL THIBADEAU  
MY COMMISSION # CC460109 EXPIRES  
May 7, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

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

First - That TERRY'S SPREADS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the Town of Palm Beach, County of Palm Beach, State of Florida, has named PAUL THIBADEAU, located at 350 South County Road, Suite 201, Palm Beach, Florida 33480, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

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

  
PAUL THIBADEAU

FILED  
05 JUN 19 PM 4:25  
CLERK OF COURT  
PALM BEACH, FLORIDA