

P95000055069

TRANSMITTAL LETTER

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

SUBJECT: Cedar International Foods, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 35.00

FROM:

600001535836
-07/12/95--01039--010
*****70.00 *****70.00

Mike Cheaib

Name (printed or type:)

1596 Michigan Blvd.

Address

Dunedin, Florida 34698

City, State, & Zip

(813) 736-0454

Telephone Number

Bmc
7/17/95

SECTION 15 STATE
TALLAHASSEE, FLORIDA

95 JUL 12 PM 3:27

FILED

Note: Please provide the original and one copy of the articles.

FILED

95 JUL 12 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Cedar International Foods, Inc.

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

ARTICLE I NAME

The name of the corporation shall be: Cedar International Foods, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1596 Michigan Blvd.
Dunedin, Florida 34698

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mike Cheaib
1596 Michigan Blvd.
Dunedin, Fl. 34698

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mike Cheaib
1596 Michigan Blvd.
Dunedin, Florida 34608
286-72-5869

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

10th day of July, 1983

Mike Cheaib
Signature

Signature

Signature

Articles of Incorporation
Filing Fee -

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

95 JUL 12 PM 3:27

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Cedar International Foods, Inc.

2. The name and address of the registered agent and office is:

Mike Cheaib

(Name)

1596 Michigan Blvd.

(P.O. Box NOT acceptable)

Dunedin, Florida 34698

(City/State/Zip)

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 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 Mike Cheaib

DATE 7-10-95

REGISTERED AGENT FILING FEE:

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314