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JACK F. MILNE
OF COUNSEL

P95000056487

July 18, 1995

TO: Secretary of State

Enclosed is our law firm check in the amount of \$70 for the filing of "Bird King, Inc." articles, please file and return information to the above address ATTN: Elaine Brown.

JUL 21 1995 BSB

9500001542899
-07/20/95--01053--009
*****70.00 *****70.00

FILED
95 JUL 20 AM 9:01
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BIRD KING, INC.

FILED
95 JUL 20 AM 9:01
FBI
JUL 22

1. The name of this corporation is Bird King, Inc.
2. The mailing address of the corporation is 5211 W. Beaver St. Jacksonville, FL 32254.
3. The corporation shall be authorized to issue 1,000 shares, with par value of \$1.00 per share.
4. The street address of the initial registered office of the corporation is 4595 Lexington Ave., Jacksonville, FL 32210 and the name of its initial registered agent at that office is Elaine Brown.
5. The name and address of the incorporator is Elaine Brown, 4595 Lexington Ave., Jacksonville, FL 32210.
6. This corporation is organized for the purpose of developing and owning various patents; entering in o all forms of business transactions, within the frozen food industry, and otherwise; and engaging in all forms of lawful activities.

Executed in Jacksonville, Duval County, Florida this 17 day of July, 1995.

Elaine Brown
Elaine Brown

CONSENT

I, Elaine Brown, hereby acknowledge that I am familiar with the responsibilities of resident agent, and accept the above designation.

Elaine Brown
Elaine Brown