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Coral Gables, Florida 33146-2602

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P95000064991

Richard Duarte
Liliana V. Avellan
Peter A. González

August 18, 1995

Secretary of State
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

000001565088
08/21/95--01059--017
****122.50 ****122.50

Re: Articles of Incorporation of
Kalhar Food Products, Inc.

Gentlemen:

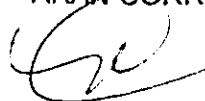
Enclosed herewith are the original and one (1) copy of the Articles of Incorporation of the above referenced corporation, together with a check in the amount of \$122.50 covering the filing fee, certified copy and registered agent designation.

Please forward the certified copy to our office at your earliest convenience.

Please contact the undersigned if you have any questions. Thank you for your prompt attention to this matter.

Very truly yours,

ARAN-CORREA & GUARCH, P.A.



Toni Carrasco
Secretary to the Firm

DMC
8/22/95

eeenclosure

secstate.ltr

FILED
05 AUG 21 PM 1:10
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KELHAR FOOD PRODUCTS, INC.

FILED
95 MAR 21 PM 4:10
STATE OF FLORIDA
TALLAHASSEE

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation shall be:

KELHAR FOOD PRODUCTS, INC.

Its principal place of business and/or mailing address shall be:

710 South Dixie Highway
Coral Gables, FL 33146

ARTICLE II
NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III
AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$0.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV
TERMS OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be

710 South Dixie Highway
Coral Gables, Florida 33146

The name of the initial registered agent of this Corporation at that address shall be

Fernando S. Aran, Esquire

ARTICLE VI
BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII
DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Richard L. Berberian
800 Hingham Street, Suite 203 South
Rockland, MA 02370


Joan Berberian
800 Hingham Street, Suite 203 South
Rockland, MA 02370

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows

Richard L. Berberian
800 Hingham Street, Suite 203 South
Rockland, MA 02370

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 14th day of August, 1995




Richard L. Berberian
Incorporator

STATE OF FLORIDA)
 PRIN BARNETT) SS
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged before me this 14th day of August, 1995, by Richard L. Berberian, ~~who is personally known to me~~ or who has produced the following as identification: FL License

and who did/did not take an oath.



Notary Public, State of Florida
Seal.

KATHLEEN BROWNING
MY COMMISSION # CC470065 EXPIRES
JUNE 23, 1998
BONDED: THREE THOUSAND DOLLARS
INSURANCE: ONE

DESIGNATION AND ACCEPTANCE

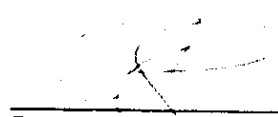
OF

REGISTERED AGENT

In pursuance of Section 48 091 and Chapter 607, Florida Statutes, **Kelhar Food Products, Inc.** having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at 710 South Dixie Highway, Coral Gables, Florida 33146 has named Fernando S. Aran, Esquire, located thereat as its registered agent to accept service of process within this state


Richard L. Berberian
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation at the location designated herein, I hereby accept the appointment to act in this capacity and agree to comply with the laws of Florida applicable thereto


Fernando S. Aran, Esquire
Registered Agent

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

1000 BANKERS BUILDING

DOCUMENT # P95/00064991

KELHAR FOOD PRODUCTS, INC.

FILED

95 OCT 23 AM 9: 03

STATE
TALLAHASSEE, FLORIDA

710 SOUTH DIXIE HIGHWAY
CORAL GABLES FL 33146

~~710 SOUTH DIXIE HIGHWAY~~
~~CORAL GABLES FL 33146~~



08/21/1995

☒ X. Appeal For
New Application

☒ X \$3.75 Additional Fee required
for a Certificate of Status

194 HOWARD ST

STE 203

NEW LONDON CT

06320

USA

D BERBERIAN, RICHARD L

800 HINGHAM STREET SUITE 203 SOU

ROCKLAND MA 02370

D BERBERIAN, JOAN

800 HINGHAM STREET SUITE 203 SOU

ROCKLAND MA 02370

REINSTATEMENT

8. Name and Address of Current Registered Agent

ARAN, FERNANDO S
710 SOUTH DIXIE HIGHWAY
CORAL GABLES FL 33146

9. Name and Address of New Registered Agent

700001589787-1
-10730736-01017-003
****383.75 ****383.75
FL

10/14/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032 Florida Statutes Yes ☒ No

SIGNATURE

Joan Berberian

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/11/96

Original Filed For