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STELLA'S CHOICE  
507 N.E. 42 STREET  
DADE COUNTY PARK, FL 33334  
305 563 1111

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STELLA'S CHOICE  
1211 1111 1111

August 25, 1995

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

000001571940  
-08/29/95--01046--019  
\*\*\*\*122.50 \*\*\*\*122.50

Re: FILING OF ARTICLES OF CORPORATION  
STELLA'S CHOICE, INC.

Dear Sirs/Madams:

Enclosed please find a check in the sum of One-Hundred Twenty-two fifty (\$122.50) and the Articles of Incorporation of "STELLA'S CHOICE, INC."

Please file these Articles of Incorporation and provide us with a certified copy. Thank you for your prompt attention to our request.

Sincerely,

*John R. Standart*  
John R. Standart  
Incorporator

AT&T  
AUG 30 1995

**ARTICLES OF INCORPORATION  
OF  
STELLA'S CHOICE, INC.**

95/MAY 28 11:14:23  
FILED  
11:14:23

**I.**

The name of the corporation shall be Stella's Choice, Inc.

**II.**

The Corporation is organized pursuant to the provisions of the Florida Business Corporation Act.

**III.**

The Corporation shall have perpetual duration.

**IV.**

The initial registered office of the Corporation and its principle office shall be  
507 N.E. 42 Street  
Oakland Park, Florida 33334

**V.**

The Corporation shall have authority to issue One-Million (1,000,000) shares  
of no par value common stock.

**VI.**

The Corporation is organized as a corporation for profit and shall be permitted to engage in any  
lawful purpose not specifically prohibited to corporations under the applicable laws of the State of  
Florida, including, but not limited to the following:

1. To develop , produce and market diabetic food products within and without the State of Florida.
2. To franchise and license research facilities, cooking facilities and marketing companies within  
and without the State of Florida.
3. To do all acts and engage in all services necessary and incidental to the above described corporate  
purposes.

**VII.**

The Corporation shall initially have four (4) directors, a President and Secretary and Treasurer.

VIII.

The name and address of the Incorporator to these Articles of Incorporation is:

John R. Standart  
507 N.E. 42 Street  
Oakland Park, Florida 33334

The undersigned has executed these Articles of Incorporation this 25 day of August, 1995.

  
\_\_\_\_\_  
John R. Standart  
Incorporator  
305 563 1111

CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT

95 JUL 17 8 11 AM '95  
FRI JUL 17 1995

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

1. The name of the Corporation is: STELLA'S CHOICE, INC.
2. The name and address of the registered agent is: John R. Standart  
507 N.E. 42 Street  
Oakland Park, Florida 33334

John R. Standart  
Registered Agent  
Incorporator

8-25-95  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place and address 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 the 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.

John R. Standart  
Signature

8-25-95  
Date