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TALLAHASSEE, FL 32399 CONTACT: JOHNNY C RODRIQUEZ  
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(((H96000002633))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: FRESHPAK TRADING INTERNATIONAL, INC.  
FAX AUDIT NUMBER: H96000002633 CURRENT STATUS: REQUESTED  
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**Articles of Incorporation  
of  
Freshpak Trading International, Inc.**

**Article I. Name**

The name of this Florida corporation is:  
Freshpak Trading International, Inc.

**Article II. Address**

The mailing address of the Corporation is:  
Freshpak Trading International, Inc.  
5911 SW 199th Avenue  
Pembroke Pines FL 33332

**Article III. Capital Stock**

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:  
Ralph J. Amato, Jr.  
5911 SW 199th Avenue  
Pembroke Pines FL 33332

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Corporate Creations International Inc.  
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Miami Beach FL 33139-6629  
(305) 672-0686

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Ralph J. Amato, Jr.  
Ralph J. Amato Sr.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective February 23, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on February 23, 1996

Corporate Creations International Inc.

By: \_\_\_\_\_

  
Luis A. Uriarte Vice President

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Corporate Creations International Inc.  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**

Freshpak Trading International, Inc.

**REGISTERED AGENT:**

Ralph J. Amato, Jr.  
5911 SW 199th Avenue  
Pembroke Pines FL 33332

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Ralph J. Amato, Jr.  
by Luis A. Uriarte as attorney-in-fact

Date: February 23, 1996

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