WILLIAM E SIMONET, P.A. ATTORNEY AND COUNSELOR AT LAW

GENERAL PRACTICE
REAL PROPERTY AND PHOUATE LAW
COMMERCIAL LAW
FAMILY LAW
APPEALS



March 20, 1996

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

200001756492 -03/25/96--01093--011 ****122.50 ****122.50

Re: Sawyer's Foods USA, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation and Certificate Designating Place of Business or Domicile, regarding the above named corporation.

Enclosed also find my office check in the amount of \$122.50 to cover the capital stock tax, filing fee, certified copy of the Articles of Incorporation and designation of Registered Agent.

Thank you for your cooperation.

Very truly yours,

W. F. Simonet

WFS:lye Enclosures

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SECHETARY DE STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORTION

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BAWYER'S FOODS USA, INC.

ARTICLE I. NAME

The name of this corporation is SAWYER'S FOODS USA, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes, may act in any capacity including as agent or attorney in fact for any person or entity.

ARTICLE III. DURATION

This corporation shall have perpetual existence commencing on the date of filing with the Secretary of State of Florida.

ARTICLE IV. CAPITAL STOCK

The amount of capital stock of this corporation shall be 7,500 shares of One (\$1.00) par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be 400 North Fern Creek Avenue,



Orlando, Florida 32803 and the name of the initial registered agent at that address is W. F. SIMONET.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the By-laws but shall never be less than one. The name and address of the initial director is:

JOHN KENNETH SAWYER 4691 Round Lake Rd. Apopka, FL 32712

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: W. F. SIMONET, 400 N. Fern Creek Avenue, Orlando, Florida 32803.

ARTICLE VIII. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4691 Round Lake Rd., Apopka, FL 32712

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has

executed these Articles of Incorporation on the 20th day of MARCH, 1996, at Orlando, Orange County, Frorida.

W.F. SIMONET, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared W. F. SIMONET, after being first duly sworn, deposes and says that he has read the same and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County aforesaid this 20 day of march, 1996.

Laura Yanelli Evans

NOTARY PUBLICU

MY COMMISSION EXPIRES:

LAURA YANELLI EVANS
COMMISSION & CC 514578
EXPIRES DEC 03, 1999
SONDED THRU
ATLANTIC BONDING CO., INC

SOME DE MA SE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, SAWYER'S FOODS USA, INC. is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in Orlando, Orange County, Florida, has named W. F. SIMONET, located at 400 North Fern Creek Avenue, Orlando, Florida, which is located in Orange County, Florida, as its agent to accept service of process within this state.

W. F. STMONET, INCORPORATOR

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

W. F. SIMONET REGISTERED AGENT