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FROM: CORPORATE CREATIONS INTERNATIONAL IN
401 OCEAN DR
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MIAMI BEACH FL 33139-0000000
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CAPTAIN DON'S SPECIALITY FOODS INC.
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 14, 1996

CORPORATE CREATIONS INTERNATIONAL INC.

MIAMI BEACH, FL

SUBJECT: CAPTAIN DON'S SPECIALITY FOODS INC.
REF: W96000010202

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TALLAHASSEE, FLORIDA

EXPIRATION DATE
3-2-96

Articles of Incorporation
of
Captain Don's Speciality Foods Inc.

Article I. Name

The name of this Florida corporation is:
Captain Don's Speciality Foods Inc.

Article II. Address

The mailing address of the Corporation is:
Captain Don's Speciality Foods Inc.
7531 Gilmour Court
Lake Worth FL 33467

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 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:

Donald Pittsley
7531 Gilmour Court
Lake Worth FL 33467

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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E. Scott Schroeder FL Bar Member 386103
Law Office of Scott Schroeder
1250 Northpoint Parkway
West Palm Beach FL 33407
407-471-8181 • Fax 407-640-8420

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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.

Article VI. Incorporator

The name and address of the incorporator is:

E. Scott Schroeder
Law Office of Scott Schroeder
Commerce Pointe, Suite 400
1818 South Australian Avenue
West Palm Beach FL 33409

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective May 7, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on May 7, 1996



E. SCOTT SCHROEDER
by J.P. Mata as attorney-in-fact

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E. Scott Schroeder FL Bar Member 386103
Law Office of Scott Schroeder
Commerce Pointe, Suite 400
1818 South Australian Avenue
West Palm Beach FL 33409
407-471-8181 • Fax 407-640-8420

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Captain Don's Speciality Foods Inc.

REGISTERED AGENT:
Donald Pittsley
7531 Gilmour Court
Lake Worth FL 33467

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TALLAHASSEE, FLORIDA

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.


DONALD PITTSLEY

Date: April 22, 1996

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E. Scott Schroeder FL Bar Member 386103
Law Office of Scott Schroeder
1250 Northpoint Parkway
West Palm Beach FL 33407
407-471-8181 • Fax 407-640-8420