

P96000 046575

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Fireproof Food Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11782 Wordsworth Court
Jacksonville, Fl. 32223

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kelly F. Harris
11782 Wordsworth Court
Jacksonville, Fl 32223

96 MAY 28 PM 12:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5RC1-2644

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kelly F. Harris
11782 Wordsworth Court
Jacksonville, FL 32223

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of May, 19 96

X Kelly F. Harris

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Fireproof Food Systems, Inc.
2. The name and address of the registered agent and office is:

Kelly F. Harris
(NAME)

11782 Wordsworth Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, FL 32223
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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

X Kelly F. Harris
(SIGNATURE)

5/1/96
(DATE)