P96 COMPLIENT SWACE SYSTEMS, INC.
7116 N.W. 42nd COURT
CORAL SPRINGS, PL 33065
Nay 23, 1996

Secretary of State Divisions of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

Enclosed please find a check in the amount of \$ 78.50 to cover the cost of incorporating my business in the mame of:

Complete Snack Systems, Inc.

I have enclosed the original and a copy of the articles of incorporation of the company. Please send the approved articles to the above address, when it is completed.

Thank you very much.

Sincerely,

Pat Amestasia Secretary

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SECRETARY OF STATE
TALLAHASSEF, FI DBINA

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ARTICLES OF INCORPORATION OF COMPLETE SMACE SYSTEMS, INC.

ARTICLE 1

The name of this corporation shall be: COMPLETE SMACK SYSTEMS, IMC.

ARTICLE 2 DURATION

The duration of this corporation shall be perpetual.

ARTICLE 3

The Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE 4 CAPITAL STOCK

The total number of shares which the corporation is authorized to issue is 500. Shares shall be of a single class and shall have a par value of \$1.00.

ARTICLE S INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and mailing address of the corporation is:

7118 W. W. 42mg Court Coral springs, 32 33065

ARTICLE 6
INITIAL BOARD OF DIRECTORS

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

PAT. L. AMASTASIA

ARTICLE 7

The name and address of the person signing these Articles is:

PAT. L. AMASTASIA 7118 M. W. 42md Court Coral Springs, FL 33065 FILED
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ARTICLE O BY-LAWS

The power to adopt, alter, smend or repeal by-laws shall be wested in the Board of Directors and the shareholders.

ARTICLE 9 AMENDMENTS

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

IN WITHESS WHEREOF, the undersigned has becount executed these Articles of Incorporation, this 23 day of May , 1996.

Hat & Chastasia

STATE OF FLORIDA)
COUNTY OF BROWARD)

SEFORE MR, the undersigned authority, being known to me, personally appeared, Pat. L. Anastasia, after being first duly sworm, deposes and states the he signed the foregoing Articles of Imcorporation for the purposes therein expressed.

this 23 of day of MAY, 1996.

My Commission Expires:

Hotery Publis, Stand of Plorida



CERTIFICATE AND ACRHOTLEDGEMENT OF REGISTERED AGENT

Certificate of Registered Agent

of

COMPLETE SHACK SYSTEMS, INC.

Pursuant to Florida Statue Sections 48.891 and 607.034, the following is submitted:

The above named corporation, desires to organise under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

7116 M. W. 42rd Court Coral Springs, FL 33668

has named Pat L. Amstania located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above staked corporation at the place decignated in this certificate, I hereby accept to set in this capacity, and agree to comply with the provisions of Florida Law in Leeping open sai/ office.

Pot 1 Process

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