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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
08/05/96 01:05:00
*****78.75 *****78.75

SUBJECT: Log Kabin Foods, Inc.

Enclosed is an original and one copy of the articles of Incorporation and a
check for: \$78.75 for Filing Fee and Certificate

FROM: Paula A. Penabade
19615 Pine Tree Road
Odessa, FL 33556
(813) 920-9528

AUG 7 1996 BSB

FILED
96 AUG -5 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Log Kabin Foods, Inc.

ARTICLE II PRINCIPAL OFFICE

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

19615 Pine Tree Road
Odessa, FL 33556
(813) 920-9528

ARTICLE III SHARES

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

1000 shares at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paula A. Penabade 19615 Pine Tree Road Odessa, FL 33556

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

The names and addresses of the Incorporators to these Articles of Incorporation are as follows:

Paula A. Pennbade *PRESIDENT*
Odessa, FL 33556

19615 Pine Tree Road

Rolando J. Pennbade *VICE PRESIDENT*
Odessa, FL 33556

19615 Pine Tree Road

Darlene M. Zletz *SECRETARY*
Odessa, FL 33556

19615 Pine Tree Road

The undersigned incorporators have executed these Articles of Incorporation this

25th day of July, 1996

Paula A. Pennbade

signature

Rolando J. Pennbade

signature

Darlene M. Zletz

signature

**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.**

The name of the corporation is : **Log Kabin Foods, Inc.**

The name and address of the registered agent and office is:

**PAULA A. PENABADE
19615 PINE TREE ROAD
ODESSA, FL 33556**

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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 appointments 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.

]

Paula A. Penabade
signature

July 25th, 1996
date