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REFERENCE: 048658 10303A

COST LIMIT : \$ 70.00

ORDER DATE : August 9, 1996

ORDER TIME : 1:49 PM

ORDER NO. : 048658

CUSTOMER NO: 10303A

CUSTOMER: Stephen Beiner, Esq STEPHEN BEINER, ESQ

2000 Glades Road

Boca Raton, FL 33431

DOMESTIC FILING

NAME: SAXONY FOODS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION \_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

\_\_ CERTIFICATE OF GOOD STANDING

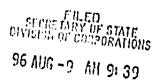
CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

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96 AUG -9 PH 4:

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#### ARTICLES OF INCORPORATION

OF

SAXONY FOODS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

SAXONY FOODS, INC.

The address of the principal office of this corporation shall be 1445 Northeast 16th Avenue, Fort Lauderdale, Florida 33304, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2000 Glades Road, Suite 110, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Stephen F. Beiner, ESO.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David Beiner	1445 Northeast 16th Avenue
Pres.	Fort Lauderdale, Florida 33304
Stephen Beiner	2000 Glades Road, Suite 110
V.Pres.	Boca Raton, Florida 33431
Susan Archibald	1445 Northeast 16th Avenue
Sec./Treas.	Fort Lauderdale, Florida 33304

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 9, 1996.

CORPORATION SERVICE COMPANY

By: Wellorah W. Skipper It's Agent, Deborah D. Skipper

HBD/dwl

## CERTIFICATE OF DESIGNATION OF

# REGISTERED AGENT/REGISTERED OFFICE 96 AUG -9 All 9139

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 (STATUTES, THE UNDERSIGNED CORPORATION, ORGAN OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING NATING THE REGISTERED OFFICE/REGISTERED AGENT	or 617.0501, FLORIDA
NATING THE REGISTERED OFFICE/REGISTERED AGENT	, IN THE STATE OF
·	ĺ
1. The name of the corporation is: saxony roops, a	!
1. The name of the corporation is: SÁXONY FOODS, 1	ING.
	ť
<ol><li>The name and address of the registered agent and office</li></ol>	e is:
STEPHEN F. BEINER, ESQ.	i 
(Name) 2000 Glades Road Suite 110	i
(P.O. Box not acceptable)	
Boca Raton, Florida 33431	:
(City/State/Zip)	
	•
Mayraa haka aanada a	
above stated corporation at the place designated in this ceitie annolning of a registered agent and to accept service annolning of as registered agent and corporation.	rice of process for the rtificate, I hereby accept
Having been named as registered agent and to accept servators that constant the place designated in this celebove stated corporation at the place designated in this celebove stated agree to act in this celebove stated agree to act in this comply with the provisions of all statutes relating to the impance of my duties, and I am familiar with and accept the of as registered agent.	s capacity. I further agree proper and complete perfor-
as registered agent.	;
Stephen F Beine	
(Signature)	
·	:
61	



ACCOUNT NO. : 072100000032

REFERENCE : 515217

10303A

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AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: September 2, 1997

ORDER TIME : 11:22 AM

ORDER NO. : 515217-005

CUSTOMER NO: 10303A

CUSTOMER: Stephen Beiner, Esq

Stephen Beiner, Esq 2000 Glades Road

Boca Raton, FL 33431

#### DOMESTIC AMENDMENT FILING

NAME: SAXONY FOODS, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of SAXONY FOODS, INC. shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

SAXONY ENTERPRISES, INC.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 5th day of September, 1997.

Corporation Service Company

Its Agent, Laura R. Duhlap