



INTERNAL SECURITY SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 051738 4656E

AUTHORIZATION :

COST LIMIT : \$122.50

ORDER DATE : August 13, 1996

ORDER TIME : 11:08 AM

ORDER NO. : 051738

CUSTOMER NO: 4656E

CUSTOMER: Patricia Duncan, Legal Asst
GREENBERG TRAURIG HOFFMAN
LIPOFF ROSEN & QUENTEL
111 North Orange Avenue
Suite #2050
Orlando, FL 32801

300001920843

DOMESTIC FILING

NAME: QUALITY CONSCIOUS FOODS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 13 PM 3:24

RECEIVED
96 AUG 13 PM 03
DIVISION OF CORPORATION

Articles of Incorporation
of
QUALITY CONSCIOUS FOODS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 13 PM 3:24

ARTICLE I

Name and Duration

The name of the Corporation is QUALITY CONSCIOUS FOODS, INC. The duration of the Corporation is perpetual.

ARTICLE II

Principal Office

The address of the principal office of the Corporation is 149 Wekiva Springs Road, Longwood, Florida 32779.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is 149 Wekiva Springs Road, in the City of Longwood, County of Seminole, 32779. The name of the registered agent at such address is .

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

1. The total number of shares of capital stock which the Corporation has the authority to issue is 1,000 shares of Common Stock ("Common Stock") \$0.01 par value per share.

ARTICLE VI

Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

Name

Address

Gus Papathanasopoulos

149 Wekiva Springs Road
Longwood, Florida 32779

ARTICLE VII

Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

ARTICLE VIII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X

Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Orlando, Orange County, Florida, this
12th day of August, 1996.

INCORPORATOR

By:


Gus Papathanasopoulos

REGISTERED AGENT CERTIFICATE

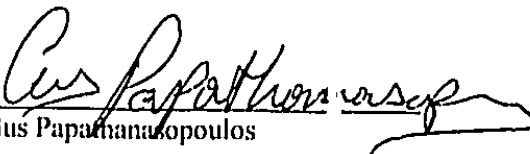
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In pursuance of the Florida Business Corporation Act, the following is submitted,
in compliance with said statute:

That QUALITY CONSCIOUS FOODS, INC., desiring to organize under the laws
of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at
the City of Longwood, County of Seminole, State of Florida, has named Gus Papathanasopoulos,
located at said registered office, as its registered agent to accept service of process and perform
such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for
the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in
this capacity, and agree to comply with the provision of said statute relative to keeping open said
office, and further states he is familiar with Section 607.0501, Florida Statutes.


Gus Papathanasopoulos

DATED: 8/12/96