

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Double D Foods,
Inc.

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express™	_____	_____
<input type="checkbox"/> Art. of Inc. Filing	_____	_____
<input type="checkbox"/> Corp. Record Search	_____	_____
<input type="checkbox"/> Ltd. Partnership Filing	_____	_____
<input type="checkbox"/> Foreign Corp. Filing	_____	_____
<input type="checkbox"/> () Cert. Copy(s)	_____	_____
<input type="checkbox"/> Art. of Amend. Filing	_____	_____
<input type="checkbox"/> Dissolution/Withdrawal	_____	_____
<input type="checkbox"/> C U S. _____	_____	_____
<input type="checkbox"/> Fictitious Name Filing	_____	_____
	1-888-1-998-161-8	
	-10/30/96--01037--008	
	***122.50 ***122.50	
<input type="checkbox"/> Name Reservation	_____	_____
<input type="checkbox"/> Annual Report/Reinstatement	_____	_____
<input type="checkbox"/> Reg. Agent Service	_____	_____
<input type="checkbox"/> Document Filing	_____	_____
<input type="checkbox"/> Corporate Kit	_____	_____
<input type="checkbox"/> Vehicle Search	_____	_____
<input type="checkbox"/> Driving Record	_____	_____
<input type="checkbox"/> Document Retrieval	_____	_____
<input type="checkbox"/> UCC 1 or 3 Filing	_____	_____
<input type="checkbox"/> UCC 11 Search	_____	_____
<input type="checkbox"/> UCC 11 Retrieval	_____	_____
<input type="checkbox"/> Filing No.'s, Copies	_____	_____
<input type="checkbox"/> Courier Service	_____	_____
<input type="checkbox"/> Shipping/Handling	_____	_____
<input type="checkbox"/> Phone ()	_____	_____
<input type="checkbox"/> Top Priority	_____	_____
<input type="checkbox"/> Express Mail Prep.	_____	_____
<input type="checkbox"/> FAX () pgs.	_____	_____

SUBTOTALS

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	_____
TAX on corporate supplies.....	_____
SUBTOTAL.....	_____
PREPAID.....	_____
BALANCE DUE.....	_____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

WALK-IN Will Pick Up 12:30 11:00

LAW OFFICE OF J. MICHAEL RYON

5124 TROUBLE CREEK ROAD
NEW PORT RICHEY, FLORIDA 34652
TELEPHONE (813) 847-4320

September 27, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: DOUBLE D FOODS, INC.

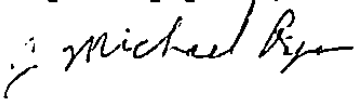
Gentlemen:

Enclosed herewith is the original and a copy of the Articles of Incorporation for DOUBLE D FOODS, INC., along with our check in the amount of \$122.50 to cover the following costs:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Resident Agent	\$35.00

Please return a certified copy.

Very truly yours,



J. Michael Ryon, Esq.

JMR:bar

ARTICLES OF CORPORATION
OF
DOUBLE D FOODS, INC.

FILED
95 OCT 30 AM 9:54
TALLAHASSEE, FLORIDA

WE, the undersigned, whose names are hereunto subscribed, make this certificate for the purpose of forming a corporation to be known as DOUBLE D FOODS, INC. and hereby associate ourselves together for the purpose of becoming such corporation for profit under the laws of the State of Florida for the purpose and with the rights, powers and objects hereinafter set forth as follows:

ARTICLE I

NAME

The name of the corporation shall be DOUBLE D FOODS, INC.

ARTICLE II

NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, except that it is not to conduct banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition activity or business.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares non par value common stock.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 2148 Colonial Boulevard West, Palm Harbor, Florida 34683. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

DIRECTORS

This corporation shall have two (2) directors. The number of directors may be increased from time to time by virtue of by-laws adopted by the stockholder but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

NAME:	ADDRESS:
DONALD E. DAVIS	2148 Colonial Boulevard West Palm Harbor, FL 34683
MARY P. DAVIS	2148 Colonial Boulevard West Palm Harbor, FL 34683

ARTICLE IX

INITIAL OFFICERS

The names and addresses of the officers of this corporation, who, subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation, or until an election is held by the directors of this corporation for the election of permanent officers, or

until the successors have been duly elected and qualified are:

NAME:	ADDRESS:	OFFICE:
DONALD E. DAVIS	2148 Colonial Boulevard West Palm Harbor, FL 34683	President
MARY P. DAVIS	2148 Colonial Boulevard West Palm Harbor, FL 34683	Sec./Treas.

ARTICLE X

SUBSCRIBERS

The names and addresses of each of the subscribers to these Articles of Incorporation and the number of shares each agrees to take are:

NAML:	ADDRESS:	SHARES:
DONALD E. DAVIS	2148 Colonial Boulevard West Palm Harbor, FL 34683	50
MARY P. DAVIS	2148 Colonial Boulevard West Palm Harbor, FL 34683	50

REGISTERED AGENT

The corporation has named DONALD E. DAVIS, located at 2148 Colonial Boulevard West, Palm Harbor, FL 34683, as its registered agent to accept service of process within the State of Florida.

ARTICLE XII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law; every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Donald E. Davis

DONALD E. DAVIS
Mary P. Davis

MARY P. DAVIS

STATE OF FLORIDA
COUNTY OF Pinellas

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments, personally appeared DONALD E. DAVIS and MARY P. DAVIS, to me well known to be the persons described in the foregoing Articles of Incorporation as the subscribers thereto and who executed the foregoing Articles of Incorporation and they acknowledged before me that they subscribed to such Articles Of Incorporation.

WITNESS my hand and seal this 19 day of September, 1996, at 2424 Enterprise, Pinellas County, Florida.

FORM OF ID: Personally Known to me

Vicki Lynn Gindel Pine
Notary Public

My Commission Expires:



Vicki Lynn Gindel Pine
MY COMMISSION # CC515558 EXPIRES
January 18, 2000
BONDED THRU TROY FARM INSURANCE, INC.

DOUBLE D FOODS, INC.

Acceptance of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Donald E. Davis
DONALD E. DAVIS

STATE OF FLORIDA
COUNTY OF Pinellas

SWORN AND SUBSCRIBED to before me this 19 day of September, 1996. FORM OF ID: Personally Known to me

Vicki Lynn Gindel Pine
Notary Public

My Commission Expires:



Vicki Lynn Gindel Pine
MY COMMISSION # CC515558 EXPIRES
January 18, 2000
BONDED THRU TROY FARM INSURANCE, INC.