

10-29-96

296000090288

Requestor's Name: BR

Address:

City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP: \_\_\_\_\_ Phone: \_\_\_\_\_

Charter Number Only

VALIDATION ONLY

2000001990362-2  
-10/30/96-0104B-024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Mary's fine foods, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger	FILED
<input checked="" type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark	95 NOV -4 PM12:17
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other	SECRETAR OF STATE
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent	TALLAHASSEE, FLORIDA
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal	RECEIVED
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30	10/30/96 OCT 30 1996
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Pick Up	<input type="checkbox"/> Mail Out
<input checked="" type="checkbox"/> Walk In			

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

WILL WAIT

Empire Toll Free: 1-800-432-3028

RECEIVED  
10/30/96 OCT 30 1996  
IS/OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 30, 1996

RECEIVED  
96 NOV -4 AM 10:09  
DIVISION OF CORPORATION

EMPIRE

MIAMI, FL

SUBJECT: MAF./'S FINE FOODS, INC.  
Ref. Number: W96000025067

We have received your document for MARY'S FINE FOODS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 796A00050002

# Articles of Incorporation of

MARY'S FINE FOODS, INC.

96 NOV-4 PM 12:17  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE ONE

The name of the corporation is MARY'S FINE FOODS, INC. The principal address of the corporation is: 23004 Sandalfoot Plaza., Boca Raton, FL 33428.

## ARTICLE TWO

The period of its duration is perpetual.

## ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

## ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial registered office is 23004 Sandalfoot Plaza., Boca Raton, FL 33428, and the name of its initial registered agent at such address is MARY D. PACKARD.

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

Mary D. Packard  
MARY D. PACKARD

## ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
<b>MARY D. PACKARD</b>	23004 Sandalfoot Plaza., Boca Raton, FL 33428
<b>WARREN A. PACKARD</b>	23004 Sandalfoot Plaza., Boca Raton, FL 33428

## ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
<b>MARY D. PACKARD</b>	23004 Sandalfoot Plaza., Boca Raton, FL 33428

(signed)

\_\_\_\_\_  
Mary D. Packard  
Incorporator

## ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.