

P96000101987

KIM WATTERS
BRIAN IRVING
8344 A TRENT COURT
BOCA RATON FLORIDA 33433

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 17 PM 1:17

FILED

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

EFFECTIVE DATE
1-1-97

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-12/18/96--01015--006
****131.25 ****131.25

RE: ESSEX FOODS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25, for filing Fee, Certified Copy & Certificate.

If you have any questions, please contact me at the address above, or call (561) 487-1745.

Sincerely,



Kim Watters
President

nc 12/18/96

EFFECTIVE DATE

1-1-97

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ESSEX FOODS, INC.

ARTICLE II PRINCIPAL OFFICE

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

8344 A Trent Court
Boca Raton, FL 33433

ARTICLE III SHARES

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

100 shares of common stock
Par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

Brian Irving
8344 A Trent Court
Boca Raton, FL 33433

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

PRESIDENT: Kim Watters
8344 A Trent Court
Boca Raton, FL 33433

SECRETARY: Brian Irving
8344 A Trent Court
Boca Raton, FL 33433

TREASURER: Joanne Aquilina
10790 Crescendo Circle
Boca Raton, FL 33498

ARTICLE VI EFFECTIVE DATE

The effective date of Incorporation for this corporation shall be January 1, 1997.

The undersigned incorporators have executed these Articles of Incorporation this Fourteenth day of December, 1996.

Kim Watters
Signature

12 / 14 / 96
Date

Brian Irving
Signature

12 / 14 / 96
Date

Joanne L. Aquilina
Signature

12 / 14 / 96
Date

**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.

1. The name of the corporation is ESSEX FOODS, INC
2. The name and address of the registered agent and office is:

BRIAN IRVING

8344 A TRENT COURT

BOCA RATON, FLORIDA 33433

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SECRETARY OF STATE
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 appointment 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.


SIGNATURE

12-14-96
DATE