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CONTACT: JUSTIN T WILSON
PHONE: (305) 860-7098
(305) 858-4777

FAX #:

NAME: REAL DEAL FOODS, INC.

AUDIT NUMBER.....H96000017756

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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ARTICLES OF INCORPORATION

OF

REAL DEAL FOODS, INC.

The undersigned Incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the Corporation is Real Deal Foods, Inc. (the "Corporation").
- SECOND:** The street address of the initial principal office and mailing address of the Corporation is 9940 F Watermill Circle, Boynton Beach, Florida 33437.
- THIRD:** The Corporation is authorized to issue 1,000 shares of Common Stock, par value \$0.01 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is 9940 F Watermill Circle, Boynton Beach, Florida 33437 and the Registered Agent at that address is Barbara Benedict.
- FIFTH:** The name and address of the Incorporator of the Corporation is: Barbara Benedict, 9940 F Watermill Circle, Boynton Beach, Florida 33437.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is:

Barbara Benedict
9940 F Watermill Circle
Boynton Beach, Florida 33437

- EIGHTH:** The existence of the Corporation shall commence upon the filing of these Articles of Incorporation, and shall be perpetual.

Fred A. Schwartz, Esquire
Florida Bar No. 362430
Adorno & Zeder, P.A.
2601 South Bayshore Drive
Suite 1603
Miami, Florida 33133
(305) 858-6550

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12/13/98 FRI 14:24 FAX 305 858 4777

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13th day of December, 1998.


Barbara Benedict
Incorporator

Fax Audit Number. H96000017756

12/28/98 THU 10:22 FAX 305 858 4777

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Fax Audit Number, H96000017756

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as Registered Agent of Real Deal Foods, Inc. contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 807.0506 of the Florida Business Corporation Act.


Barbara Bensel
Registered Agent

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