

P97000000932

WILLIAM HEALY  
46 SW 1st AVENUE  
DANIA, FLORIDA 33004

December 26, 1996

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

800002041618--8  
-12/31/96--01013--004  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: CUSTARD APPLE PRODUCTS 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.

FROM: WILLIAM HEALY  
  
46 SW 1st AVENUE  
  
DANIA, FLORIDA 33004  
  
954- 987-0100

FILED  
96 DEC 30 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Very truly yours,  
*William Healy*  
William Healy

JAN 6 BSB

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the corporation shall be:

CUSTARD APPLE PRODUCTS, INC.

ARTICLE II

Principal place of business and mailing address

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

700 E. SUGARLAND HIGHWAY  
CLEWISTON, FLORIDA 33440

ARTICLE III

The number of shares this corporation is authorized to issue is  
1,000,000

ARTICLE IV

Initial registered agent and street address

The name and the street address of the initial registered agent is:

WILLIAM HEALY  
46 SW 1st  
DANIA, FLORIDA 33004

ARTICLE V

Incorporators

The name(s) and the street Address(s) of the Incorporator(s) for these articles of incorporation is(are):

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ARTICLE V (continued)

JAMES NELSON

700 E. SUGARLAND HIGHWAY

CLEWISTON, FLORIDA 33440  
and

WILLIAM HEALY

46 SW 1st AVENUE

DANIA, FLORIDA 33004

The undersigned incorporator has executed these Articles of Incorporation  
this 26<sup>th</sup> day of December, 1996

Signature of Incorporator:

William Healy

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 and 607.0505, 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:

CUSTARD APPLE PRODUCTS, INC.

2. The name and address of the registered agent and office is:

WILLIAM HEALY

46 SW 1st AVENUE

DANIA, FLORIDA 33004

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.

William Healy

December 26, 1996

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