

197000003560

Professional Financial Accounting, Inc.

1 0 0 0 0 P.O. Box 21723
Ft. Lauderdale, FL 33335

400002051764--1

-01/09/97--01006--014
****122.50 ****122.50

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Viatalia Foods, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE

Feb-97

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JAN -8 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 14

BSB

ARTICLES OF INCORPORATION

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a Corporation under the laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the Corporation shall be VIATALIA FOODS, INC.

ARTICLE II

Nature of Business

The Corporation may engage in any activity permitted under the laws of the United States, or this State.

ARTICLE III

Capital Stock

The Capital Stock of this Corporation shall consist of 1000 shares of common stock of \$1.00 par value, fully paid and nonassessable. The whole, or any, part of the Capital Stock of this Corporation may be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the Directors.

ARTICLE IV

Amount of Capital Necessary to Begin Business

The amount of capital with which this Corporation shall begin business shall not be less than \$500.00.

ARTICLE V

Perpetual Existence

FILED
97 JAN -8 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-6-97

ARTICLE VI

Principal Place of Business

The initial street address in this State of the principal office of the Corporation shall be 1138 N Flagler Drive, Ft. Laud, Fl 33304 or at such other place within the State of Florida as the Board of Directors shall by appropriate action hereafter from time to time determine. MAILING ADDRESS - 215 Teal Road, Brick, N.J. 08723

ARTICLE VII

Number of Directors

The Corporation shall have no less than one nor more than five Directors.

ARTICLE VIII

Name and Address of Directors

The name and address of the first Director who, subject to the provisions of this Charter, the by-laws of the State of Florida, shall hold office for the first year of the Corporate existence, or until his successors are elected and have qualified is:

<u>NAME</u>	<u>ADDRESS</u>
John F. Black, Pres/Treasurer	1836 Portview Avenue Deltona, Fl 32738
Stephanie C. Black, Senior Vice Pres/Secretary	1836 Portview Avenue Deltona, Fl 32738

Number of Officers

The Corporation shall have no less than one nor more than five Officers.

Name and Address of Officers

The name and address of the first-officer, who subject to the provisions of this Charter, the by-laws of the State of Florida, shall hold office for the first year of the corporate existence, or

ARTICLE IX

Name and Address of Subscribers

<u>NAME</u>	<u>ADDRESS</u>
John F. Black	1836 Portview Avenue
Stephanie C. Black	Deltona Fl 32738

ARTICLE X

Powers of Board of Directors

To make, adopt, alter, amend and repeal the by-laws. To set apart out of any of the funds of the Corporation available for dividends a reserve, or reserves, for any proper purpose and to alter, or abolish, any such reserves, to authorize and cause to be executed mortgages and liens upon the property and franchises of this Corporation.

To designate by resolution passed by a majority of the whole board one or more committees, each to consist of one or more Directors, which committees, to the extent provided in such resolutions or in the by-laws of the Corporation and have power to authorize the seal of the Corporation to be affixed to all papers which require it.

From time to time determine whether and to what extent, at what times and places, and under what conditions and regulations the books and accounts of this Corporation, or any of them, other than the stock ledger shall be open to the inspection of the stockholders, and no stockholders shall have any right to inspect any account, book, or documents of the Corporation, except as conferred by law or authorized by resolution of the Directors or of the stockholders.

To sell, lease, or exchange all of its property or assets, including its good will and its corporate franchises, upon such terms and conditions and for such consideration which may be in

holders of a majority of the voting stock issued and outstanding.

This Corporation may, in its by-laws, convey powers additional to the foregoing upon the Directors in addition to the powers and authorities expressly conferred upon them by law.

If the by-laws so provide, the stockholders and Directors shall have the power to hold their meetings, to have an office or offices and to keep the books of this Corporation (subject to the provisions of the Statute) outside of the State of Florida as such places as may from time to time be designated by the by-laws or resolution of the Directors.

ARTICLE XI

Special Provisions

The following special provisions shall govern this Corporation:

(A) The time and place of the annual stockholders' meeting shall be fixed and provided for in the by-laws, and notices of the same shall be given in one of the methods provided by law.

Any stockholder may waive notice of the time, place, and purpose of any meeting either before, at, or after such meeting.

(B) There shall be a president of the Corporation, who shall also be a Director, one or more Vice Presidents, a Secretary and Treasurer, and such assistants as the Board of Directors may by resolution determine to be necessary. They shall be chosen by the Board of Directors, and shall hold office, subject to the laws of the State of Florida, until their successors are elected and shall qualify.

The number of Vice Presidents shall be fixed from time to time by the Board of Directors, which subject to the by-laws, shall prescribe the duties of each Vice President. This company may also

and perform such duties as may be prescribed by the by-laws or determined by the Directors. Any person may hold two or more offices, except that the President may not also be Secretary, Assistant Secretary, or Vice President of the Corporation. None of the officers of the Corporation, except the President, need also be a member of the Board of Directors. The Board of Directors may at any time declare an office vacant or remove any officer and elect a successor thereto, and the stockholders may at any special meeting of the stockholders called for that purpose remove any director with or without cause.

(C) The Directors may describe a method, or methods, for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates therefore.

(D) No person shall be required to own, hold, or control stock in the Corporation as a condition precedent to holding an office or being a Director of this Corporation.

(E) The original incorporators of the incorporation shall have the right, upon its organization, to assign and deliver their subscriptions of stock, as set forth in Article IX hereof, to any other person, firm, or corporation who may hereafter become subscribers to the capital stock of the Corporation, who upon accepting of such assignment shall stand in lieu of the original incorporators and assume, and carry out, all the rights, liabilities, and duties entailed by the said subscriptions, subject to the laws of the State of Florida and the execution of the necessary instruments of assignment.

(F) No contract, or other transaction, between the Corporation and any other Corporation, in the absence of fraud shall be affected or invalidated by the fact that any one or more of the Directors of the Corporation is or are interested in or is

the Corporation with any person or persons, firm, or Corporation in the absence of fraud, shall be affected or invalidated by the fact that any Director, or Directors, of the Corporation is a party, or parties, to or interested in such contract act, or transaction or in any way connected with such person, or persons, firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association, or corporation in which he may otherwise be interested. Any Director of the Corporation may vote upon any contract or other transaction between the Corporation that he is a Director of such subsidiary or controlled company.

(G) The officers of the Corporation who shall conduct the business of the Corporation during the first year of existence or until its successors are elected and qualified shall be:

<u>NAME</u>	<u>ADDRESS</u>
John F. Black Pres/Treas	1836 Portview Avenue
Stephanie C Black, Sr VicePres/ Sec	Deltona Fl 32738
Mary Lou Duve, Vice Pres Operations	5106 NW 53rd Street
	Tamarac Fl 33319
Dennis Duve, Vice Pres Production	4603 SW 27 Avenue
	Ft. Lauderdale Fl 33312

ARTICLE XII

Right to Amend

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner nor hereafter prescribed by the law, and all rights conferred on officers. Directors and stockholders herein are granted subject to this reservation.

ARTICLE XIII

Resident Agent

Daniel A. Modas, with the address of 1215 SE 2nd Avenue #202,
(P.O. BOX 21723)

St. Louis, FL 33225, shall be Registered Agent for the Corporation.

ARTICLE XIV

Commencement of Existence

This Corporation shall commence its corporate existence upon
the day of January 6th 1997

IN WITNESS WHEREOF, the undersigned have made and subscribe
these Articles this 6th day of January 1997

WITNESS:

Angie Phillips

John F. Black
Stephanie C. Black

The Corporation may in its by-laws set up a stock redemption
plan, on the stockholders and to be funded by Life Insurance. Both
the stockholders and the Directors shall have power to add or
subtract to the stock redemption plan.

We, the undersigned, being such of the original subscribers to
these Articles on Incorporation herein before named for the purpose
of forming a Corporation to do business with and without the State
of Florida do make and file these Articles of Incorporation, hereby
declaring that facts herein stated are true and accordingly have
hereunto set our hands and seal on this 6th day of

STATE of FLORIDA)
 SS
COUNTY of BROWARD)

I HEREBY CERTIFY that on the 6th day of January 1997
personally appeared before me John Black and Stephanie Black
to me personally known and they acknowledged before me that they
executed the foregoing Article of Incorporation for the uses and
purposes expressed.