

897000019590

PAUL A. MORAN, p.a.

Attorney at Law

46 N. Washington Blvd., Suite 25-A
Sarasota, Florida 34236
(941) 955-1717
Telecopier
364-9898

February 19, 1997

900002099069--4
-02/26/97--01111--007
****122.50 ****122.50

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Arnie's Family Foods, Inc.

Dear Sir/Madam:

Please find enclosed original Articles of Incorporation and my check for \$122.50⁰⁰ cover the following for the above-referenced corporation:

Filing fees
Certified copy
Registered Agent designation

Thank you.

Sincerely,

Karen LaMotte
Karen LaMotte, Secretary to
PAUL A. MORAN

/kl
Enclosure

MAR 4

BSB

FILED
FEB 26 1997
11 09:18
TALLAHASSEE, FLORIDA
\$35.00
\$2.50
\$5.00

FILED

97 FEB 26 AM 9:18

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ARNIE'S FAMILY FOODS, INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: ARNIE'S FAMILY FOODS, INC.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 750 shares of common stock with a par value of \$10.00 a share. The Board of Directors may dispose of the authorized but unissued stock from time to time.

ARTICLE V - PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - RESTRICTIONS ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restrictions on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during the business hours.

ARTICLE VII - REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 5104 Ocean Blvd., Sarasota, FL, 342442 and the name of the initial registered agent at such address is Laura Arnold.

ARTICLE VIII - DIRECTORS

This corporation shall have one director initially. The number shall be fixed by the by-laws and may be changed from time to time. The name and address of each member of the first board of directors is:

Laura Arnold
3229 Bee Ridge Rd., #98
Sarasota, FL 34239

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is: Laura Arnold, 3229 Bee Ridge Rd., #98, Sarasota, FL, 34239.

ARTICLE X - COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on the date of acceptance and approval by the Secretary of State and the assignment of its charter number.

ARTICLE XI - PRINCIPAL OFFICE & MAILING ADDRESS OF CORPORATION

The Corporation's principal office is located at 5104

Ocean Blvd., Sarasota, FL, 34242. The mailing address of the Corporation is 5104 Ocean Blvd., Sarasota, FL, 34239.

IN WITNESS WHEREOF, the Incorporator has subscribed his name this 21 day of February, 1997.

Laura Arnold
LAURA ARNOLD

~~INDIANA~~
STATE OF ~~FLORIDA~~

COUNTY OF SARASOTA MARION

SS: MARION

SWORN TO and subscribed before me this 21 day of February, 1997, by LAURA ARNOLD, who is personally known to me or who has produced Driver's License as identification.

Alicia N. Laramore
Notary Public, State of Indiana

My Commission Expires: August 16 1998
My county of residence: Marion

ACCEPTANCE

HAVING been named as registered agent for ARNIE'S FAMILY FOODS, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 21 day of February, 1997.

Laura Arnold
LAURA ARNOLD

FILED
97 FEB 26 AM 9:18
STATE
TALLAHASSEE, FLORIDA