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LEONARD ALTERMAN

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FILED  
97 FEB 28 PM 1:00  
SECTION  
TALLAHASSEE, FLORIDA

February 26, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32301

900002100919--7  
-02/28/97--01051--011  
\*\*\*\*122.50 \*\*\*\*122.50

EFFECTIVE DATE  
2-26-97

Re: SUPREMA CORPORATION OF AMERICA

Gentlemen:

I am enclosing herewith an original and one copy of the Articles of Incorporation and Designation of Registered Agent of SUPREMA CORPORATION OF AMERICA. Also enclosed is a check in the amount of \$122.50 as payment for the following amounts:

\$35.00 - Filing Fee  
52.50 - Certified Copy  
35.00 - Resident Agent Designation

I would appreciate your returning the certified copy to me at your earliest convenience.

Thank you for your attention to this matter.

Sincerely,

*Leonard Alterman*

Leonard Alterman

LA/bjw

Enclosures

cc: Barry Pelletier

3-5-97

ARTICLES OF INCORPORATION  
OF  
SUPREMA CORPORATION OF AMERICA

FILED  
97 FEB 28 PM 1:00  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned for the purpose of organizing and incorporating a corporation pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges, and files these Articles of Incorporation.

ARTICLE I

NAME OF THE CORPORATION

The name of this corporation shall be SUPREMA CORPORATION OF AMERICA.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation shall be at:  
4541-3 St. Augustine Road, Jacksonville, Florida 32257.

ARTICLE III

DURATION OF CORPORATION

This corporation shall exist in perpetuity, unless sooner dissolved in accordance with law; and its existence shall commence on the date of signing of these Articles of Incorporation.

#### ARTICLE IV

##### GENERAL PURPOSE

The general purposes for which this corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE V

##### CAPITAL STOCK

The corporation shall have the authority to issue but one class of stock. It shall have the authority to issue 7500 shares of common stock, each of which shall have a par value of \$1.00 and shall have voting rights. Each shareholder shall have preemptive right.

#### ARTICLE VI

##### INITIAL REGISTERED OFFICE

The street address of the corporation's initial registered office and the name of its initial registered agent for service of process within the state of Florida at such address are:

Registered Agent:	Leonard M. Alterman
Address:	9116 Cypress Green Drive, Suite 207 Jacksonville, FL 32256

#### ARTICLE VII

##### DIRECTORS

The corporation shall have not less than one and not more than five directors. The number of directors may be either increased

or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by the law or by the by-laws but shall never be less than one.

#### ARTICLE VIII

##### INITIAL DIRECTORS

The name and address of the initial directors of the corporation are as follows:

PIERLUIGI BOREGGIANI  
Via Cocchi, 1  
Budrio (BO) Italy 40054

CARMELO CALO  
Via Trento 7  
Galliera (BO) Italy 40015

#### ARTICLE IX

##### INCORPORATORS

The name and address of the incorporator is as follows:

EDWARD B. PELLETIER  
5274 Buggy Whip Drive  
Jacksonville, Florida 32257

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this the 26<sup>th</sup> day of February, 1997.

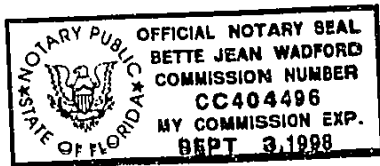
  
EDWARD B. PELLETIER

FILED  
97 FEB 28 PM 1:00  
SECM  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA       )  
                              ) SS:  
COUNTY OF DUVAL       )

On this day, before me, an officer duly authorized by law to take oaths and acknowledgements, personally appeared EDWARD B. PELLETIER, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation; and he acknowledged to and before me that he executed the same for the purposes therein expressed, is personally known to me, and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Florida, on this the 26th day of February, 1997.



*Bette Jean Wadford*  
Notary Public  
State of Florida at Large  
My Commission expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities 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.

*Leonard M. Alterman*  
LEONARD M. ALTERMAN

Date 2/26/97