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97MAR 13 PM 3:28



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

DIVISION OF CORPORATION

REFERENCE : 293114 151374A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 13, 1997

ORDER TIME : 3:09 PM

ORDER NO. : 293114-005

CUSTOMER NO: 151374A

CUSTOMER: Lloyd Alan Comiter, Esq
LLOYD ALAN COMITER, P.A.

3712 West Hillsboro Boulevard

Deerfield Beach, FL 33442

DOMESTIC FILING

NAME: SPIRAL HONEY HAMS, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

Dmc 3/14/97

FILED
97MAR 13 AM 10:16
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SPIRAL HONEY HAMS, INC.

FILED

97 MAR 13 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Subscriber to these Articles of Incorporation, a natural person,
competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

SPIRAL HONEY HAMS, INC.

ARTICLE II

The purpose for which this corporation is organized is any activity or business
permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to
have outstanding at any time is Sixty (60) shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is Five
Hundred (\$500.00) Dollars.

ARTICLE V

The duration of this corporation shall be perpetual.

ARTICLE VI

The initial Street Address of the principal office of this corporation in the State of
Florida is:

Spiral Honey Hams, Inc.
3640 West Hillsboro Boulevard

Deerfield Beach, Florida 33442

ARTICLE VII

The initial Registered Agent for the Corporation is:

ROY NOLAN STAUBLEIN
3640 West Hillsboro Boulevard
Deerfield Beach, Florida 33442

ARTICLE VIII

The name, address and age of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>AGE</u>
Roy Nolan Staublein	3640 West Hillsboro Boulevard Deerfield Beach, Florida 33442	41

ARTICLE IX

The Stockholders may from time to time move the principal office of this Corporation to any other address in Florida.

ARTICLE X

This Corporation shall have at least one Director initially, but the number of Directors may be increased from time to time, by By-Laws adopted by the Stockholders but shall never be less than one (1).

ARTICLE XI

The name and post office address of the first Board of Directors and Officers is:

<u>NAME:</u>	<u>ADDRESS AND OFFICE:</u>
Roy Nolan Staublein	3640 West Hillsboro Boulevard Deerfield Beach, Florida 33442 Director, President
Amy Staublein	3640 West Hillsboro Boulevard

Deerfield Beach, Florida 33442
Director, Vice President, Secretary,
Treasurer

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law.
Every Amendment shall be approved by the Board of Directors, proposed by them to the
Stockholders, and approved at a Stockholder's meeting, by a majority of the stock
entitled to vote thereon.




ROY NOLAN STAUBLEIN

STATE OF FLORIDA
COUNTY OF BROWARD

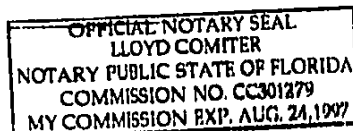
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly
authorized in the State and County named above, to take acknowledgments, personally
appeared, ROY NOLAN STAUBLEIN, as Subscriber, and who executed the foregoing
Articles of Incorporation, and who acknowledged before me that same subscribed to these
Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above, this
10th day of March, 1997.



NOTARY PUBLIC
State of Florida

My Commission Expires:



CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT.

FILED

97 MAR 13 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST; that, SPIRAL HONEY HAMS, INC., desiring to organize under the laws
of the State of Florida, with its principal place of business as indicated in the Articles of
Incorporation in the County of Broward, State of Florida, has named:

ROY NOLAN STAUBLEIN
3640 West Hillsboro Boulevard
Deerfield Beach, Florida 33442

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been made to accept service of process for the above stated Corporation,
at place designated, in this Certificate, I hereby accept to act in this capacity and agree to
comply with the provisions of said Act, relative to keeping open said office.



ROY NOLAN STAUBLEIN