

LEONARD ALTERMAN

ATTORNEY AT LAW

P97000023969

9116 CYPRESS GREEN DRIVE
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March 3, 1997

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

300002108333--9
-03/10/97--01069--013
*****122.50 *****122.50

Re: THE SALTY FEATHER CATALOG COMPANY

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

Enclosures

cc: John Bottko

1977 - 13537

3/18/97
DB

3/3/97

FILED
97 MAR 10 9 07
TALLAHASSEE

ARTICLES OF INCORPORATION
OF
THE SALTY FEATHER CATALOG COMPANY

3/3/97
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MAR 10 AM 9 07

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 THE SALTY FEATHER CATALOG COMPANY.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation shall be at: 3733 Southside Boulevard #9, Jacksonville, Florida 32216.

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:

John P. Bottko
3733 Southside Blvd. #9
Jacksonville, Florida 32216

James Trice
3733 Southside Blvd. #9
Jacksonville, Florida 32216

Timothy H. Sparks
3733 Southside Blvd. #9
Jacksonville, Florida 32216

ARTICLE IX

INCORPORATORS

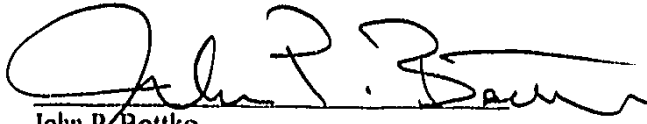
The names and addresses of the incorporators are as follows:

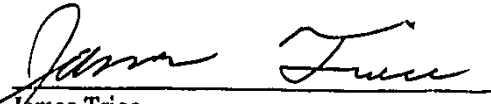
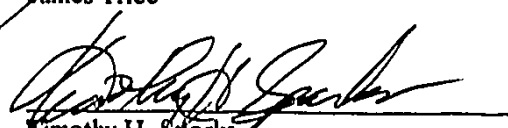
John P. Bottko
3733 Southside Blvd. #9
Jacksonville, Florida 32216

James Trice
3733 Southside Blvd. #9
Jacksonville, Florida 32216

Timothy H. Sparks
3733 Southside Blvd. #9
Jacksonville, Florida 32216

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals on this the
2nd day of March, 1997.


John P. Bottko


James Trice

Timothy H. Sparks

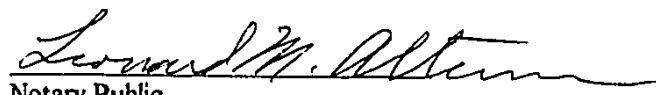
STATE OF FLORIDA)
) SS:
COUNTY OF DUVAL)

On this day, before me, an officer duly authorized by law to take oaths and acknowledgments, personally appeared JOHN P. BOTTKO, who executed the foregoing Articles of Incorporation, that he executed the same for the purposes therein expressed, _____ who is personally known to me (or) ☒ who has produced Florida Driver's License No. B3D-4B-46-386-0 as identification, and who _____ did ☒ 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 3rd day of March, 1997.



Leonard M. Altman
MY COMMISSION # CC513459 EXPIRES
December 18, 1999
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public
State of Florida at Large
My Commission expires: 12/18/99

STATE OF FLORIDA)
) SS:
COUNTY OF DUVAL)

On this day, before me, an officer duly authorized by law to take oaths and acknowledgments, personally appeared JAMES TRICE, who executed the foregoing Articles of Incorporation, that he executed the same for the purposes therein expressed, _____ who is personally known to me (or) _____

who has produced Florida Driver's License No. 7620-448-50-447-0 as identification, and who did ☒ 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 3rd day of March, 1997.



Leonard M. Altman
MY COMMISSION # CC513450 EXPIRES
December 18, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Leonard M. Altman
Notary Public
State of Florida at Large
My Commission expires: 12/18/99

STATE OF FLORIDA)

COUNTY OF DUVAL)

On this day, before me, an officer duly authorized by law to take oaths and acknowledgments, personally appeared TIMOTHY H. SPARKS, who executed the foregoing Articles of Incorporation, that he executed the same for the purposes therein expressed, who is personally known to me (or) who has produced Florida Driver's License No. 5162-808-51-467-0 as identification, and who did ☒ 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 3rd day of March, 1997.



Leonard M. Altman
MY COMMISSION # CC513459 EXPIRES
December 18, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Leonard M. Altman
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

Date March 3, 1997

FILED
97 MAR 10 AM 9 07
STATE OF FLORIDA
TALLAHASSEE