

**CORPORATE  
ACCESS,  
INC.**

*D97000025914*  
1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

**WALK IN**

**PICK UP**

*3/24/97 11:00*

*NT ☺*

☒ **CERTIFIED COPY**

☒ **CUS** *gs*

☐ **PHOTO COPY**

☒ **FILING** *Articles*

1.) *Duprey's Fine Foods, Inc.*  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

6.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

7.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

8.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

9.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

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DIVISION OF CORPORATION

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## ARTICLES OF INCORPORATION

SECRET FILED  
DIVISION OF REVENUE  
27 MAR 21 1955

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

DUPREY'S FINE FOODS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

450 115<sup>TH</sup> AVE. EAST  
TREASURE ISLAND, FL 33706

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIFTEEN HUNDRED (1500) NO PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SCOTT A. BACON  
450 115<sup>TH</sup> AVE. EAST  
TREASURE ISLAND, FL 33706

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

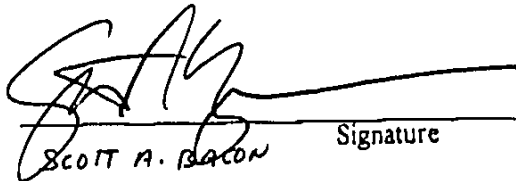
SCOTT A. BACON

450 115TH AVE. EAST

TREASURE ISLAND, FL 33706

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18TH day of MARCH, 19 97

  
\_\_\_\_\_  
Signature

SCOTT A. BACON

Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

SECRET  
DIVISION OF CORPORATIONS  
97 MAR 26 PM 10:55

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DUPREY'S FINE FOODS, INC.

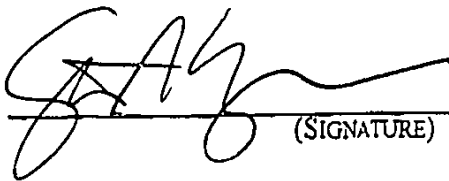
2. The name and address of the registered agent and office is:

SCOTT A. BACON  
(NAME)

450 115TH AVE. EAST  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

TREASURE ISLAND, FL 33706  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

MARCH 18, 1997  
(DATE)