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FLORIDA DIVISION OF CORPORATIONS
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(((H9700008331)))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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FROM: CONTINENTAL STAMP &
SEAL
8744 SW 133rd STREET
MIAMI, FLORIDA 33176-5929
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DOCUMENT TYPE: FLORIDA CORPORATION OR P.A.

NAME: HARVEST FOODS, INC.
FAX AUDIT NUMBER: H9700008331
CURRENT STATUS: REQUESTED
DATE REQUESTED: 05-20-97
CERTIFIED COPIES: 1
NUMBER OF PAGES: 2
ESTIMATED CHARGE: \$78.75

TIME REQUESTED: 1:30 PM
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 070253003503

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97 MAY 20 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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97 MAY 20 AM 7:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HARVEST FOODS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HARVEST FOODS, INC.

ARTICLE II PRINCIPAL OFFICE

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

7425 S.W. 106 STREET
MIAMI, FL 33156

ARTICLE III CORPORATE CAPITALIZATION

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

7500 SHARES, \$1 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of initial registered agent is:

JEFFREY WINE
7425 S.W. 106 STREET
MIAMI, FL 33156

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DEBBIE HOLZBERG
CONTINENTAL STAMP & SEAL
8744 S.W. 133 STREET
MIAMI, FLORIDA 33176 - 6920
(305) 222-2228

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ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

JEFFREY WINE
7425 S.W. 106 STREET
MIAMI, FL 33156

The undersigned has executed these Articles of Incorporation this
14 day of MAY, 1997.

Jeffrey Wine President
Signature Title

DEBBIE HOLZBERG
CONTINENTAL STAMP & SEAL
8744 S. W. 133 STREET
MIAMI, FLORIDA 33176 - 5929
(305) 232 - 2226

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 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.

- The name of the corporation is:
HARVEST FOODS, INC.
- The name and address of the registered agent and office is:

JEFFREY WINE
7425 S.W. 106 STREET
MIAMI, FL 33156

SIGNATURE Jeffrey Wine
(Corporate Officer)

TITLE President

DATE May 14, 1997

HAVING BEEN NAMED 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Jeffrey Wine

DATE 5/14/97

H97000008331

DEBBIE HOLZBERG
CONTINENTAL STAMP & SEAL
8744 S.W. 133 STREET
MIAMI, FLORIDA 33176-6020
(305) 232-2226