

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 28 AM 10:06

Attorney at Law  
1921 East Atlantic Boulevard  
Pompano Beach, Florida 33060

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

900002248679--0  
-07/28/97--01040--003  
\*\*\*122.50 \*\*\*122.50

☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

| AMENDMENTS |  |
|------------|--|
|            | Amendment                              |
|            | Resignation of R.A., Officer/ Director |
|            | Change of Registered Agent             |
|            | Dissolution/Withdrawal                 |
|            | Merger                                 |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
|                                | Foreign             |
|                                | Limited Partnership |
|                                | Reinstatement       |
|                                | Trademark           |
|                                | Other               |

D. BROWN JUL 29 1997

**ARTICLES OF INCORPORATION**  
**OF**  
**TYFOOD, INC.**

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The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**

The name of this corporation is TYFOOD, INC.

**ARTICLE II**

The principal place of business of the corporation shall be situated at: 1921 E. Atlantic Boulevard, Pompano Beach, FL 33060

**ARTICLE III**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

The period of its duration is perpetual, unless sooner dissolved according to law.

**ARTICLE V**

The aggregate number of shares that the corporation shall have the authority to issue is Five Million (5,000,000) shares of capital stock, composed of 3,300,000 shares of Class A common stock, entitled to one (1) vote each, and 1,700,000 shares of Class B preferred shares, entitled to three (3) votes each, with a par value of \$1.00 per share, unless otherwise amended.

**ARTICLE VI**

The amount of capital with which the corporation shall commence its business shall be not less than One Hundred Thousand Dollars (\$100,000.00).

**ARTICLE VII**

The number of directors consisting of the initial Board of Directors is one (1). The names and address of whom are:

Randall L. Leshin, Esquire  
1921 E. Atlantic Boulevard  
Pompano Beach, FL 33060

**ARTICLE VIII**


The street address of the initial registered office of this corporation is: 1921 E. Atlantic Boulevard, Pompano Beach, FL 33060, and the initial registered agent of this corporation is Randall L. Leshin, whose address is: 1921 E. Atlantic Boulevard, Pompano Beach, FL 33060.

**ARTICLE IX**

The corporation, TYFOOD, INC., shall at all times, as far as the law provides, indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities, to the fullest protection that the law permits.

**ARTICLE X**

The name and address of the incorporator of this corporation is: Randall L. Leshin, 1921 E. Atlantic Boulevard, Pompano Beach, FL 33060

  
\_\_\_\_\_  
RANDALL L. LESHIN, as  
Incorporator

STATE OF FLORIDA :  
 : SS  
COUNTY OF BROWARD :

Before me the undersigned authority, personally appeared  
Randall L. Leshin, [☒] who is personally known to me, [ ] or  
produced \_\_\_\_\_ as proof of identification, and  
who subscribed the above Articles of Incorporation, and he did  
freely and voluntarily acknowledge before me according to law that  
he made and subscribed the same for the uses and purposes therein  
mentioned and set forth. [ ] Under the Oath [ ] Not under the  
Oath.

IN WITNESS WHEREOF, I have set my hand and official seal this  
23rd day of July, 1997.

My Commission Expires:



DEVON M. FERDON  
COMMISSION # CC592312  
EXPIRES OCT 10, 2000  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

Devon M. Ferdon  
NOTARY PUBLIC

Devon M. Ferdon  
Printed Name of Notary

Comm# (if any) CC592312

APPOINTMENT OF CORPORATE AGENT

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TO: THE DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA:

Pursuant to the provisions of Florida Corporation Law, I,  
Randall L. Leshin, do hereby authorize for the corporation and  
accept appointment for TYFOOD, INC., as registered agent, and by  
execution hereof certify that said appointment is freely accepted  
by me.

NAME

TITLE