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Charter Number Only

10-1-97

Jeffrey Sheppard  
 Requestor's Name  
 1776 N. Pine Island Rd. #118  
 Address  
 Plantation, FL 33322  
 City State ZIP Phone  
 (954) 423-6711

VALIDATION ONLY

FILED  
 97 OCT -2 PM 1:39  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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 -10/02/97--01010--010  
 \*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Extreme Lifefoods, Inc.

Empire Toll Free: 1-800-432-3028

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 |  |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

|                |
|----------------|
| Name           |
| Availability   |
| Document       |
| Examiner       |
| Updater        |
| Verifier       |
| Acknowledgment |
| W.P. Verifier  |

Certified Copy

K. Rolfe OCT - 2 1997

CR2E031 (R8-85)

97 OCT -2 PM 10:13  
 DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
EXTREME LIFEFOODS, INC.**

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**ARTICLE I – NAME**

The name of this corporation is Extreme Lifefoods, Inc.

**ARTICLE II – PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE III – CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

**ARTICLE IV – PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT AND  
PRINCIPAL PLACE OF BUSINESS**

The street address of the initial registered office and principal place of business of this corporation is 1243 Tyler Street, Hollywood, Florida 33019, and the name of the initial registered agent of this corporation at that address is PAUL EDELMANN.

**ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Paul Edelmann  
1243 Tyler Street  
Hollywood, Florida 33019

William Feinberg  
1243 Tyler Street  
Hollywood, Florida 33019

ARTICLE VII – INCORPORATOR

The name and address of the person signing these Articles is:

Paul Edelmann  
1243 Tyler Street  
Hollywood, Florida 33019

IN WITNESS WHEREOF, the undersigned subscriber has  
executed these Articles of Incorporation this 29th  
day of September, 1997.

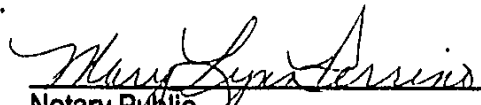
  
PAUL EDELMANN

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledge-  
ments in the state of and county set forth above, personally appeared  
PAUL EDELMANN, known to be and known by me to be the person who  
executed the foregoing Articles of Incorporation, and he acknowledged before me  
that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and affixed  
my official seal, in the state and county aforesaid, this 29  
day of September, 1997.

  
Notary Public



MARY LYNN PERRINO  
My Commission CC487807  
Expires May. 01, 1999  
Bonded by HAI  
800-422-1558

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.


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In pursuance of Chapter 48.091, Florida Statutes, the following  
is submitted, in compliance with said act:

First - That EXTREME LIFEFOODS, 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 a City of Hollywood, County  
of Broward, State of Florida, has named, PAUL EDELMANN, located at 1243 Tyler  
Street, Hollywood, Florida 33019, as its agent to accept service of process  
within this state.

ACKNOWLEDGEMENT: (Must be signed by designated Agent)

Having been named to accept services of process for the above-  
stated corporation, at place designated in this Certificate, I here-  
by accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

By   
(Residing Agent)

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