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ACCOUNT NO. : 072100000032

REFERENCE : 654928 127396A

AUTHORIZATION :

COST LIMIT : PREPAID0

ORDER DATE : December 31, 1997

ORDER TIME : 12:57 PM

ORDER NO. : 654928-005

CUSTOMER NO: 127396A

CUSTOMER: John J. Kabboord, Jr., Esq  
JOHN J. KABBOORD, JR., ESQ

The Cape Royal Bldg, Suite 801  
1980 North Atlantic Avenue  
Cocoa Beach, FL 32931

FILED  
97 DEC 31 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-01/02/98--01001--003  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: KABBOORD FOODS, INC.

EFFECTIVE DATE:

XXXXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED  
97 DEC 31 PM 2:45  
TALLAHASSEE, FLORIDA

Dmc  
12/31/97

**FILED**

**ARTICLES OF INCORPORATION**

**97 DEC 31 AM 8:49**

**OF**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**KABBOORD FOODS, INC.**

**ARTICLE I  
NAME**

The name of this corporation is KABBOORD FOODS, INC..

**ARTICLE II  
DURATION**

This corporation shall have a perpetual existence commencing upon the filing hereof as provided by Florida Statutes, of these Articles of Incorporation by the Department of State.

**ARTICLE III  
PURPOSE**

The nature of the business or purposes to be conducted or promoted are: To develop, promote, market, sell and distribute salad dressings, dips, food stuffs, food products and processes, and all other associated and incidental products and processes thereto. Further, this corporation shall be authorized to engage in any lawful act or activity for which any corporation may be organized under the laws of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

**ARTICLE V  
VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI  
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 share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT**

The mailing address and the address of the initial registered principal office of this corporation is 1980 N. Atlantic Avenue, Suite 801, Cocoa Beach, FL 32931 and the name of the initial registered agent of this corporation at that address is JOHN J. KABBOORD, JR..

**ARTICLE VIII  
INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director 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. The name and address of the initial Director of this corporation is:

**NAME:**

**ADDRESS:**

**JOHN J. KABBOORD, JR.**

**1980 N. Atlantic Avenue  
Suite 801  
Cocoa Beach, FL 32931**

**ARTICLE IX  
INCORPORATOR**

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

**NAME:**

**ADDRESS**

**JOHN J. KABBOORD, JR.**

**1980 N. Atlantic Avenue, Suite 801  
Cocoa Beach, FL 32931**

**ARTICLE X  
BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI  
APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

**ARTICLE XII  
COMPENSATION OF DIRECTORS**

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

**ARTICLE XII  
INDEMNIFICATION**


This corporation shall, to the fullest extent permitted by Florida law, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said Statute from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said Statute, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled to under any Bylaw, agreement, vote of stockholders, or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such officer, and

shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

#### ARTICLE XIV AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30<sup>th</sup> day of December, 1997.

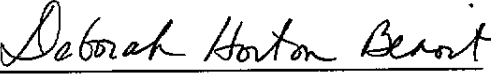
  
\_\_\_\_\_  
JOHN J. KABBOORD, JR.

STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN J. KABBOORD, JR. known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation, and produced Florida driver's license as identification and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 30<sup>th</sup> day of December, 1997.

NOTARY PUBLIC:

Sign: 

Print: DEBORAH H. BENOIT  
State of Florida at Large

My Commission Expires:



DEBORAH HORTON BENOIT  
MY COMMISSION # CC369441 EXPIRES  
May 18, 1998  
BONDED THRU TROY FAIN INSURANCE, INC.

**FILED**

97 DEC 31 AM 8:49

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

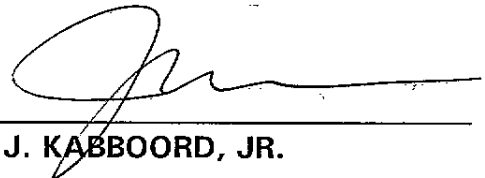
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

KABBOORD FOODS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Cocoa Beach, County of Brevard, State of Florida, has named JOHN J. KABBOORD, JR. as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT:**

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



JOHN J. KABBOORD, JR.