

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000004635

Food Safety Solutions Corp

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- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
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- Cert. Copy _____
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- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
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- Fictitious Search _____
- Fictitious Owner Search _____
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ARTICLES OF INCORPORATION
OF
FOOD SAFETY SOLUTIONS CORP.

The undersigned incorporator subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be FOOD SAFETY SOLUTIONS CORP. and its initial postal address and its principal office for the conduct of business is:

Suite 1500
20 N. Orange Avenue
Orlando, Florida 32802

ARTICLE II

The number of authorized shares of stock of this corporation is one thousand (1,000) shares of common stock at one dollar (\$1.00) par value.

ARTICLE III

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

J. Wayne Crosby
Fisher, Rushmer, Werrenrath,
Wack & Dickson, P.A.
20 North Orange Ave., Suite 1500
Orlando, Florida 32802

ARTICLE IV

The street address of the initial registered office of this corporation and the name of its registered agent at such address are as follows:

Registered Agent: J. Wayne Crosby
Registered Office: 20 N. Orange Avenue
Suite 1500
Orlando, Florida 32802

ARTICLE V

These Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon shareholders are granted subject to this reservation.

WITNESS my hand and seal this 6th day of January, 1998.

J. Wayne Crosby
J. WAYNE CROSBY

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared J. WAYNE CROSBY, the person described as incorporator to the foregoing Articles of Incorporation, who is personally known to me and who executed the same and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 6th day of January, 1998.

(Notarial Seal)



Cynthia H. Hall
NOTARY PUBLIC
State of Florida at Large

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

In compliance with Section 48.091, Florida Statutes, the following is submitted.

First, that J. WAYNE CROSBY, desiring to organize or qualify FOOD SAFETY SOLUTIONS CORP. under the laws of the State of Florida, with its principal place of business at city of Orlando, State of Florida, has named J. Wayne Crosby, Fisher, Rushmer, Werrenrath, Wack & Dickson, P.A, 20 N. Orange Avenue, Orlando, Florida 32802, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNED: J. Wayne Crosby
J. WAYNE CROSBY
Registered Agent

DATE: January 6, 1998

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