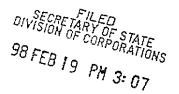
# O9800010434 CSC THE UNITED STATES



ACCOUNT NO.: 07210000032	
REFERENCE : 711894 8938A	
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AUTHORIZATION: atricia y	
COST LIMIT : \$ 70.00	
ORDER DATE: February 19, 1998	
ORDER TIME : 1:18 PM	~~ <i>*</i> ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
ORDER NO. : 711894-005	)24356527
CUSTOMER NO: 8938A	
CUSTOMER: Sheila Harris, Legal Assistant ROBERT L. SHEAR, ESQ	SECRETARY OF DIVISION OF CORP
2790 Sunset Point Road	
Clearwater, FL 33759	
DOMESTIC FILING	STATE ORATION 3: 07
NAME: AGRESTA FOODS, INC.	e ons
	<b>c</b>
EFFECTIVE DATE:	SIAI 186
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	PARCET
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
CERTIFIED COPY	IVED PH 2: 9
XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	TIVED PH 2: 55
CONTACT PERSON: Janna Wilson EXAMINER'S INITIALS:	00-
EVWITTING O THITTING.	12/19/98



### ARTICLES OF INCORPORATION

OF

### AGRESTA FOODS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

AGRESTA FOODS, INC.

The address of the principal office of this corporation shall be 3318 Northlawn Drive, Tampa, Florida 33618, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2790 Sunset Point Road, Clearwater, Florida 33759, and the name of the initial registered agent of the corporation at that address is Robert L. Shear.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Louis J Agresta, Jr. Dir.

3318 Northlawn Drive Tampa, Florida 33618

Louis J. Agresta, Sr. Dir.

1712 West Mohawk Avenue Tampa, Florida 33603

Amy E. Agresta Dir. 3318 Northlawn Drive Tampa, Florida 33618

### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Louis J. Agresta, Jr. 3318 Northlawn Drive Tampa, Florida 33618

Louis J. Agresta, Sr. V. Pres.

1712 West Mohawk Avenue Tampa, Florida 33603

Amy E. Agresta Sec./Treas.

3318 Northlawn Drive Tampa, Florida 33618

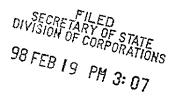
### ARTICLE VIII. INCORPORATOR

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

> Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 19, 1998.

CORPORATION SERVICE COMPANY



# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBERT L. SHEAR, an individual residing in this state having a business office indentical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

### AGRESTA FOODS, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Name: RO

ROBERT L. SHEAR