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3/24/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: JEFFRIES ECOLOGICAL FRESH FOODS, INC.

AUDIT NUMBER.....H98000005681

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1 PAGES..... 2

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
JEFFRIES ECOLOGICAL FRESH FOODS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be JEFFRIES ECOLOGICAL FRESH FOODS, INC.

ARTICLE II: PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 1172 PELICAN BAY DRIVE, DAYTONA BEACH, FL 32119

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 value per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is RONALD CUTLER, 1172 PELICAN BAY DRIVE, DAYTONA BEACH, FL 32119

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is RONALD CUTLER, 1172 PELICAN BAY DRIVE, DAYTONA BEACH, FL 32119

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is: NICOLE DOHERTY, C/O RONALD CUTLER, 1172 PELICAN BAY DRIVE, DAYTONA BEACH, FL 32119,

The undersigned has executed these Articles of Incorporation this 11th day of March, 1998.

Prepared By:  
Ronald Cutler, Esquire  
1172 Pelican Bay Drive  
Daytona Beach, FL 32119  
(904)788-4480

  
RONALD CUTLER

H98000005681

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is JEFFRIES ECOLOGICAL FRESH FOODS, INC.
2. The name and address of the registered agent and office is RONALD CUTLER, 1172 PELICAN BAY DRIVE, DAYTONA BEACH, FL 32119

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
RONALD CUTLER

DATE 3-24-98

**FILED**  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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