

P980000029908

3/31/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
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ACCT#: 070744001530

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NAME: HERITAGE FOODS, INC.

AUDIT NUMBER.....H98000004198

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

CERT. OF STATUS..0

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

March 31, 1998

ACE INDUSTRIES

SUBJECT: HERITAGE FOODS, INC.  
REF: W98000007150

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Becky McKnight  
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98-6198

# ARTICLES OF INCORPORATION

FILED

Article 1: Name of Corporation HERITAGE LIVESTOCK INC.

Address of Corporation 81 EAST SECOND STREET

KEY LARGO, FL 33037

98 APR -1 PM 12:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$0.01. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT:

SAM STOIA

and

REGISTERED OFFICE:

81 EAST SECOND STREET

KEY LARGO, FL 33037

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

  
Signature of Registered Agent

03/30/98

Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)  
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. SAM STOIA

81 EAST SECOND STREET

KEY LARGO, FL 33037

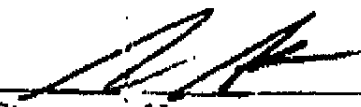
Article 5: The Name and Address of the INCORPORATOR is:

SAM STOIA

81 EAST SECOND STREET

KEY LARGO, FL 33037

In witness whereof, I have subscribed my name

  
Signature of Incorporator

Prepared by:  
Ace Industries, Inc.  
54 NW 11th Street  
Miami, FL 33136  
(305) 358-2571

H98-6198