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ACCOUNT NO. : 072100000032

REFERENCE : 736752 7146645

AUTHORIZATION : Patricia Pzyto

COST LIMIT : \$ 70.00

ORDER DATE : March 11, 1998

ORDER TIME : 9:48 AM

ORDER NO. : 736752-005

CUSTOMER NO: 7146645

CUSTOMER: Mr. Richard Fiordelisi
OLIVE OIL IMPORTS, INC.

3151 S.e. 14th Pines Bay #9

Boynton Beach, FL 33426

000002483670--2

DOMESTIC FILING

NAME: OLIVE OIL IMPORTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -9 PM 1:31

RECEIVED
98 APR -9 AM 10:37
DIVISION OF CORPORATION

4-9
225

ARTICLES OF INCORPORATION

OF

OLIVE OIL IMPORTS, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -9 PM 1:31

ARTICLE I. NAME

The name of the corporation shall be:

OLIVE OIL IMPORTS, INC.

The address of the principal office of this corporation shall be 8396 Horseshoe Bay Road, Boynton Beach, Florida 33437, 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 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8396 Horseshoe Bay Road, Boynton Beach, Florida 33437, and the name of the initial registered agent of the corporation at that address is Alvin Hyams.

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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Richard Fiordelisi
Dir.

8452 Judith Avenue
Boynton Beach, Florida 33437

Alvin Hyams
Dir.

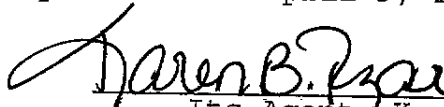
8396 Horseshoe Bay Road
Boynton Beach, Florida 33437

ARTICLE VII. INCORPORATOR

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

Corproate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on April 9, 1998.



Its Agent, Karen B. Rozar
Incorporator

KLL/BSP

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Alvin Hyams, an individual residing in this state, having a business office identical 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:

OLIVE OIL IMPORTS, INC.

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

By: *Alvin Hyams*
Typed Name: Alvin Hyams

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