

KENNETH M. BEANE

ATTORNEY AT LAW
670 N. Orlando Avenue
Suite 1004A
MAITLAND, FLORIDA 32751
Voice: (407) 629-1661
Fax: (407) 539-2004

P98000038260

DATE:

April 24, 1998

RE:

B. & H. Foods, Inc.

TO:

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


500002501905--5
-04/28/98--01005--008
*****78.75 *****78.75

DOCUMENTS ENCLOSED:

Original and one (1) copy of Articles of Incorporation
Check No. 7599 in respect of \$78.75.

INSTRUCTIONS:

Respectfully submitted:


Kenneth M. Beane

/wf

FILED
98 APR 27 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
4-28-98
AK

ARTICLES OF INCORPORATION

OF

B. & H. FOODS, INC.

FILED
98 APR 27 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: B. & H. FOODS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

471 North Semoran Boulevard,
Winter Park, FL 32792.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.00 at \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Billy Galloway
502 David Street
Winter Springs, FL 32708

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Billy Galloway
502 David Street
Winter Springs, FL 32708

The undersigned has(have) executed these Articles of Incorporation

this 24th day of April, 1998.

Billy Galloway
BILLY GALLOWAY

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: B. & H. FOODS, INC.
2. The name and address of the registered agent and office is:

Billy Galloway
502 David Street
Winter Springs, FL 32708

Billy Galloway
BILLY GALLOWAY

Date: April 24, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Billy Galloway
BILLY GALLOWAY

DATE: April 24, 1998

FILED
98 APR 27 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA