



THE UNITED STATES  
CORPORATION  
COMPANY

P98000052305

ACCOUNT NO. : 072100000032

REFERENCE : 851311 157839A

AUTHORIZATION

*Patricia P. P. P.*

COST LIMIT : \$ 70.00

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 JUN 10 AM 11:35

RECEIVED

ORDER DATE : June 10, 1998

ORDER TIME : 3:36 PM

ORDER NO. : 851311-005

CUSTOMER NO: 157839A

CUSTOMER: Harold E. Scherr, Esq  
HAROLD E. SCHERR, ESQ

205 S. Eola Drive  
Orlando, FL 32801

800002555498--3

DOMESTIC FILING

NAME: PBR FOODS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS: \_\_\_\_\_

6-11  
1995

ARTICLES OF INCORPORATION  
OF  
PBR FOODS, INC.

FILED  
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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:

PBR FOODS, INC.

The address of the principal office of this corporation shall be 1351 South Orlando Avenue, Maitland, Florida, 32751, 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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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

Roy P. Scheid	1351 South Orlando Avenue
Director	Maitland, Florida 32751

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:

Roy P. Scheid President	1351 South Orlando Avenue Maitland, Florida 32751
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Ty Hardin Vice Pres.	1351 South Orlando Avenue Maitland, Florida 32751
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Betty L. Scheid Sec./Treasurer	1351 South Orlando Avenue Maitland, Florida 32751
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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 June 10, 1998.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, Gail Shelby

RWM

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