

6/16/98

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001  
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053  
CONTACT: ~~XXXX~~ ~~XXXXXX~~ *Brq*  
PHONE: (305)672-0686 FAX #: (305)672-9110  
NAME: NORTH AMERICAN DAIRY MANAGEMENT CORPORATION  
AUDIT NUMBER.....H98000011197  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 4  
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## ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

### Article I. Name

The name of this Florida corporation is:  
North American Dairy Management Corporation

### Article II. Address

The mailing address of the Corporation is:  
North American Dairy Management Corporation  
400 Leslie Drive, Suite 1104  
Hallandale FL 33009

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Howard Mofsen  
Howard J. Mofsen C.P.A., P.A.  
9728 West Sample Road  
Coral Springs FL 33065

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Anthony L. Fellows

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$1.00 per share.


Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 16, 1998.

The undersigned incorporator executed these Articles of Incorporation on June 16, 1998.

  
CORPORATE CREATIONS INTERNATIONAL INC.  
Greg K. Kuroda Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**North American Dairy Management Corporation**

**REGISTERED AGENT/OFFICE:**

**Howard Mofsen**

**Howard J. Mofsen C.P.A., P.A.**

**9728 West Sample Road**

**Coral Springs FL 33065**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
**HOWARD MOFSEN**

by G. K. Kuroda as attorney-in-fact

**Date: June 16, 1998.**

**Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686**

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