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TRANSMITTAL LETTER

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

400002616274--9
-08/14/98--01054--003
*****78.75 *****78.75

Subject: St. John's River Foods Company
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for: \$78.75 Filing Fee & Certificate

From: John Roger Fletcher

 1446 El Paso Avenue

 Orlando, Florida 32806

 Tel (407) 894-3487

D Callaway HAVE
AUTHORIZATIO E TO
CORRECT *Name delete* Fnc
DATE *8-18-98*
DOC. EXAM. *D Callaway*

98 AUG 14 AM 9:34
FILED
STATE DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

AUG 18 1998
[Signature]

J

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

St. John's River Foods Company

ARTICLE II PRINCIPAL OFFICE

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

1446 El Paso Avenue
Orlando, Florida 32806

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

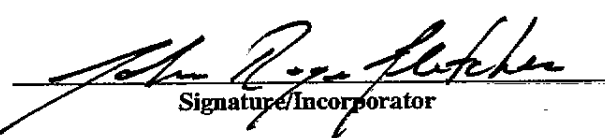
John Roger Fletcher
1446 El Paso Avenue
Orlando, Florida 32806

ARTICLE V INCORPORATOR

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

John Roger Fletcher
1446 El Paso Avenue
Orlando, Florida 32806

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TALLAHASSEE FLORIDA

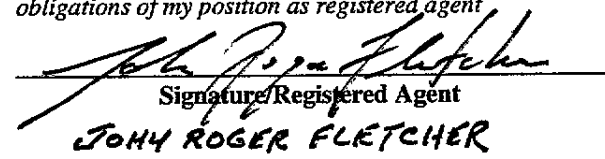

Signature/Incorporator

AUGUST 12, 1998
Date

John Roger Fletcher

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated 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/Registered Agent
JOHN ROGER FLETCHER

AUGUST 12, 1998
Date