

MARK FRANZONI  
OFFICE XPRESS  
1511-B PENMAN RD.  
JACKSONVILLE BEACH, FL 32250

P98000071822

Aug 3, 1998

Hon. Sandra B. Mortham  
ATT: Corporate Records  
P.O. Box 6327  
Tallahassee, Fl 32314

RE: BAR FOODS, INC.

500002607795-13  
-08/05/98--01049--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Madam:

Enclosed please find the original Articles of Incorporation for the above referenced corporation. Also, please find a check in the amount of \$70.00 for filing of same. Your assistance in this matter is greatly appreciated.

Yours truly,

*MF*  
Mark Franzoni

FILED  
98 AUG 17 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/8/98  
*AM*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 10, 1998

MARK FRANZONI  
OFFICE XPRESS  
1511-B PENMAN ROAD  
JACKSONVILLE BEACH, FL 32250

SUBJECT: BAR FOODS, INC.  
Ref. Number: W98000018087

We have received your document for BAR FOODS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan  
Document Specialist

Letter Number: 998A00041530

ARTICLES OF INCORPORATION  
OF  
FINGER FOODS, INC.

98 AUG 17 AM 9:27  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:  
FINGER FOODS, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be:  
10920 BLYTHE CT. S., JACKSONVILLE, FL 32246

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE V - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 300 shares of ONE DOLLAR (\$1.00) par value common stock which will be designated as "Common Shares."

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of this Corporation shall be:

JANET WILLIAMS  
10920 BLYTHE CT. S.  
JACKSONVILLE, FL 32246

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholders until such time directors are designated as provided by the Bylaws.

ARTICLE IX - INCORPORATORS

The name and address of the Incorporator signing these Articles is:

JANET WILLIAMS  
10920 BLYTHE CT. S.  
JACKSONVILLE, FL 32246

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 14 day of Aug, 1998.

Janet Williams  
JANET WILLIAMS

STATE OF FLORIDA  
COUNTY OF DUVAL

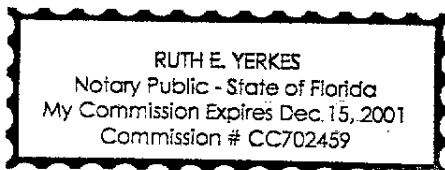
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JANET WILLIAMS, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 14 day of Aug, 1998.

Ruth E. Yerkes

NOTARY PUBLIC, State of  
Florida at Large

My Commission Expires: 12/15/01



CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that FINGER FOODS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 10920 BLYTHE CT. S., JACKSONVILLE, FL 32246, has named JANET WILLIAMS as its agent to accept service of process within Florida.

Dated: 8-14-98

Janet Williams  
JANET WILLIAMS

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Janet Williams  
JANET WILLIAMS  
Registered Agent

FILED  
98 AUG 17 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA