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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 17, 1998

LAZARUS

MIAMI, FL

SUBJECT: BEST FOODS CORP. Ref. Number: W98000021270

We have received your document for BEST FOODS CORP.. However, the document has not been filed and is being returned for the following:

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.

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) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 498A00047126

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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. •	ARTICLES OF INCORPORATION
- 1 e	BEST FOODS RETAIL CORP.
	a <u>CORPORATION FOR PROFIT</u> formed under the Florida General Corporation Act.
Article 1:	Name of the Corporation:BEST FOODS RETAIL CORP.Address of the Corporation:944 S.W. 8 ST.MIAML, FL. 33/30
Article 2:	DURATION: Term of existence of the corporation is perpetual.
Article 3:	PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.
Article 4	CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any me time is <u>100</u> PAR VALUE <u>1.00</u> (Information about PAR VALUE is not required but may be included).
Article 5	REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: <u>944</u> S.W. <u>8</u> ST., <u>M(AM1, FL. 33130</u> , and the name of the initial registered agent at such address is <u>PATRICIA RIVERO</u> I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation Signature of Registered Agent <u>Date</u>
Article 6	: The board of directors are as follows: The name and address of the Initial Director : (All persons listed after the first are additional directors) 1. <u>PATAICIA RIVERO PITS</u> 944 S.W. 8 ST. MIAMI, FL. 33130
Article 7	: The Name and address of the incorporator is: $\frac{PATRICIA RIVERO, P[T]S}{9445.W, 85T}$ $M(AMI, FL. 33130$
In witne:	ss whereof I have subscribed my name

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