

P98000094768

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

900002681809--7  
-11/06/98--01014--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Goodie Jar Foods, Co.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$78.75  
Filing Fee  
& Certified Copy

FROM: Valerie DeRoy  
1155 Hillsboro Mile  
Hillsboro Beach, FL 33062  
  
954-698-9883

FILED  
98 NOV -6 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-11/9/98

**ARTICLES OF INCORPORATION**

**OF**

**GOODIE JAR FOODS, CO.**

*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:

**GOODIE JAR FOODS, CO.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

1155 Hillsboro Mile, Suite 110  
Hillsboro Beach, FL 33062

The mailing address of this corporation shall be:

P.O. Box 512  
Deerfield Beach, FL 33443-0512

**ARTICLE III. SHARES**

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 no par value per share.

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TALLAHASSEE, FLORIDA

**ARTICLE IV. REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Valerie DeRoy  
1155 Hillsboro Mile, Suite 110  
Hillsboro Beach, FL 33062

**ARTICLE V. 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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Leslie Jae DeRoy Director	1155 Hillsboro Mile, Suite 110 Hillsboro Beach, FL 33062
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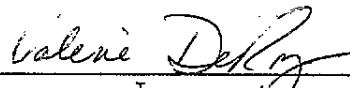
Valerie J. DeRoy Director	1155 Hillsboro Mile, Suite 110 Hillsboro Beach, FL 33062
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**ARTICLE VI. INCORPORATOR**

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

Valerie DeRoy  
1155 Hillsboro Mile, Suite 110  
Hillsboro Beach, FL 33062

The undersigned incorporator has executed these Articles of Incorporation on November 3, 1998.

  
\_\_\_\_\_  
Incorporator  
Valerie DeRoy

*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.*

*Valerie DeRoy*  
Registered Agent  
Valerie DeRoy

11-3-98

Date

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