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FLORIDA PROFIT CORPORATION OR P.A.

HOY PRODUCTS, INC.

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ARTICLES OF INCORPORATION
In compliance with Chapter 607, F S

ARTICLE I NAME

The name of the corporation shall be: HOY PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 109 Paloma Drive, Coral Gables, FL 33143-6546

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Food Industry Industrial production and sale of beverages, frozen and refrigerated foods and all related items

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Michael A. Rubin, 420 S. Dixie Highway - Suite 4B, Coral Gables, FL 33146
Jorge E. Gonzalez, 109 Paloma Drive, Coral Gables, FL 33143-6546
Marianna A. Gonzalez, 109 Paloma Drive, Coral Gables, FL 33143-6546

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Michael A. Rubin, 420 S. Dixie Highway, Coral Gables, FL 33146

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Michael A. Rubin

Date 12/23/98

Signature: Richard Oster, Incorporator

Date 12-29-98

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703 608-251-6600

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