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To: Division of Corporations
Fax Number : (850)922-4001
EFFECTIVE DATE
1-1-99

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Just In Case Dry Food, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

EFFECTIVE DATE
1-1-99

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Article I. Name

The name of this Florida corporation is:
Just In Case Dry Food, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is:
Just In Case Dry Food, Inc.
30180 Linda Street
Big Pine Key FL 33043

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Charles Sexton
30180 Linda Street
Big Pine Key FL 33043

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Charles Sexton
Marsha Sexton

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0688

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 1, 1999.

The undersigned incorporator executed these Articles of Incorporation on December 30, 1998.


CORPORATE CREATIONS INTERNATIONAL INC.
Greg K. Kuroda Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Just In Case Dry Food, Inc.

REGISTERED AGENT/OFFICE:

**Charles Sexton
30180 Linda Street
Big Pine Key FL 33043**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CHARLES SEXTON
by G.K. Kuroda as attorney-in-fact

Date: December 30, 1998.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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