

P 99000004544

TRANSMITTAL LETTER

FILED

99 JAN 13 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200002739702--3

-01/13/99--01053--019

****131.25 *****87.50

SUBJECT: Rhino Foods, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Roy Miller, CPA
Name (Printed or typed)

8834-14 Goody's Executive Dr.
Address

JACKSONVILLE, FL 32217
City, State & Zip

(904) 731-4846
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

P. Hall

JAN 15 1999

2

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
99 JAN 13 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Rhino Foods, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**5452 Downington Dr.
Jacksonville, FL 32257**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 voting shares and 10,000 non-voting shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

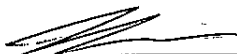
The name and Florida street address of the initial registered agent is:

**Ken Bales
5452 Downington Dr.
Jacksonville, FL 32257**

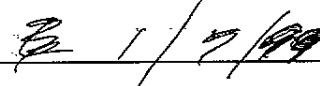
ARTICLE V INCORPORATOR

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

**Ken Bales
5452 Downington Dr.
Jacksonville, FL 32257**



Signature/Incorporator



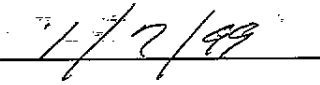
Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent



Date