CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222	007069
bahara Foods, Inc.	2000027537826 -01/25/9901098023 ******78.75 ******78.75
RECEIVED 99 JAN 25 PH 1: 54 DIVISION OF CORPORATION	Art of Inc. File
Signature Requested by: 12509 Name Date Walk-In Will Pick Up	Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval Courier F. Purintun JAN 2 5 1999

ARTICLES OF INCORPORATION

OF

SAHARA FOODS, INC.

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 is SAHARA FOODS, INC.

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ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 615 Seabreeze Blvd, Daytona Beach, FL 32118.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Mohamed M. Kazzoun, 615 Seabreeze Blvd, Daytona Beach, FL 32118.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is President/Director, Mohamed M. Kazzoun, Secretary/Director, Nasser Ali, 615 Seabreeze Blvd, Daytona Beach, FL 32118.

The undersigned has executed these Articles of Incorporation this 25th day of January 1999.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

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CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

SAHARA FOODS, INC.

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2. The name and street address of the registered agent and office is: MOHAMED M. KAZZOUN 615 Seabreeze Blvd. Daytona Beach, FL 32118

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 OSLIGATIONS OF MY POSITION AS REGISTERED AGENT.