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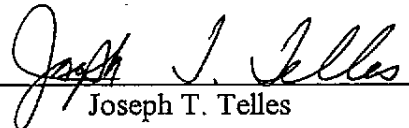
JOSEPH T. TELLES, INC.  
5900 N. ANDREWS AVE.  
SUITE 824  
FT. LAUDERDALE, FL. 33309  
1-954-491-1849

January 6, 1999

Department of State,

Please find enclosed the Articles of Incorporation for Out Island Foods, Inc. and the appropriate fee to the Department of State.

400002763624--6  
-02/08/99--01059--008  
\*\*\*\*122.50 \*\*\*\*\*78.75

  
Joseph T. Telles

FILED  
99 FEB -3 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK FEB 8 1999

**ARTICLES OF INCORPORATION  
OF**

**OUT ISLAND FOODS, INC.**

The name of the Corporation is OUT ISLAND FOODS., INC.

The address of the Corporation is 1000 U.S. Highway # 1, # 711, Jupiter, FL 33477

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II**

This Corporation shall have perpetual existence.

**ARTICLE III**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV  
CAPITAL STOCK**


This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V  
PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI  
INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE**

The street address of the initial registered office of this corporation is 1000 U.S. Highway # 1, # 711, Jupiter, FL 33477 and the name of the initial registered agent of this corporation at that address is Dean Young. I hereby am familiar with and accept the duties and responsibilities as registered agent for Out Island Foods, Inc..

  
\_\_\_\_\_  
Dean Young

## **ARTICLE VII INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

<b>NAME</b>	<b>ADDRESS</b>
Dean Young	1000 U.S. Highway # 1, # 711 Jupiter, FL. 33477

## **ARTICLE VIII INCORPORATION**

The name and address of the person signing these Articles are:

<b>NAME</b>	<b>ADDRESS</b>
Dean Young	1000 U.S. Highway # , # 711 Jupiter, FL. 33477

## **ARTICLE IX INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any other former officer or director, to the full extent permitted by law.

**ARTICLE X  
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned incorporators have executed these Articles of Incorporation this the 6th day of January, 1999.

**STATE OF FLORIDA**

**COUNTY OF PALM BEACH**

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dean Young known to me and known by me to be the person who executed the foregoing Articles of Out Island Foods, Inc. and he acknowledges before me that he executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this the 6th day of January, 1999.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My Commission expires:



Proof of Identification:  
Florida Drivers Licence

Y520-162-45-173-0

Dean B. Young  
Incorporator

FILED  
99 FEB -3 AM 8:29  
CLERK OF STATE  
TALLAHASSEE, FLORIDA