# P9900012166

## Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839

Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

PORT ROYAL FOODS, INC.

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# ARTICLES OF INCORPORATION OF

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PORT ROYAL FOODS, INC.

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#### ARTICLE I

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the corporation is PORT ROYAL FOODS, INC.

#### ARTICLE II

This corporation shall have perpetual existence commencing upon the execution thereof.

#### ARTICLE III

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

#### ARTICLE IV

The corporation is authorized to issue 7,500 shares of one dollar (\$1.00) par value stock.

#### ARTICLE V

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

The street address of the initial principal office of the corporation is 10030 Northwest 37th Street, Hollywood, Florida 33024. The name and address of the initial registered agent of the corporation is: RICHARD R. MICHELSON, RICHARD R. MICHELSON, P.A., 7770 West Oakland Park Boulevard, Suite 100, Sunrise, Florida 33351.

#### ARTICLE VII

The corporation shall have two directors initially. The number of directors may either increase or diminish from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this corporation are: ROY WILLIAMS, 10030 Northwest 37th Street, Hollywood, Florida 33024, and ELWORTH A. E. WILLIAMS, 10030 Northwest 37th Street, Hollywood, Florida 33024.

Prepared by: Joanne M. Cinquegrana, Richard R. Michelson, P.A., 7770 West. Oakland Park Boulevard, Suite 100, Sunrise, Florida 33351

Tel: (954)748-9798

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ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is ELWORTH A. E. WILLIAMS, 10030 Northwest 37th Street, Hollywood, Florida 33024.

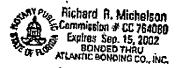
ELWORTH A. C. WILLIAMS

STATE OF FLORIDA

)ss:

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me, this day of Ferromay, 1999, by ELWORTH A. E. WILLIAMS, who is personally known to me or who presented SAMA/SWA PASTPOAT 24090/7 as identification.



NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

Having been named to accept service of process for the above-stated corporation, at the place designated in the Article's of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: Featurey 5,

RICHARD R. MICHELSON

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