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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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**PORT ROYAL FOODS, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF  
PORT ROYAL FOODS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

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

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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 5 day of FEBRUARY, 1999.

  
ELWORTH A. E. WILLIAMS

STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me, this 5 day of FEBRUARY, 1999, by ELWORTH A. E. WILLIAMS, who is personally known to me or who presented JAMAICA PASSPORT 7409017 as identification.

 Richard R. Michelson  
Commission # CC 764080  
Expires Sep. 15, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
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 Articles 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: FEBRUARY 5, 1999.

  
RICHARD R. MICHELSON

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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