

P99000062937

Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : PARCORP SERVICES, LTD.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

POTATO APPEEL, INC.

Certificate of Status	1
Certified Copy	0
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**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
POTATO APPEEL, INC.**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"POTATO APPEEL, INC."

SECOND: The street address of the initial principal office of the corporation shall be 7834 Seminole Mall, #466, Seminole, FL 33772, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation is 7834 Seminole Mall, #466, Seminole, FL 33772, and the name of its initial registered agent at such address is: Donna Romano.

SIXTH: This corporation is to exist perpetually.

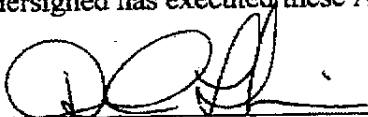
SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

John D. Ryan, Jr., 9140 85th Street, Woodhaven, NY 11421

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina, 11018 Southwest Highway, Palos Hills, IL 60465

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of July, 1999.



David L. Surina, Incorporator

Preparer Info:

David L. Surina / Parcorp Services, Ltd.
11018 Southwest Highway
Palos Hills, IL 60465

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

POTATO APPEEL, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: Donna Romano, is familiar with and accepts the obligations provided
for in Section 607.0505.

Dated:

July 9, 1999

BY

Donna Romano
Donna Romano

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