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Florida Department of State
Division of Corporations
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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

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89 AUG 20 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
CORNBREAD DRESSING QUEEN FOODS INTERNATIONAL, INC.

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ARTICLES OF INCORPORATION
OF

99 AUG 20 AM 8:29

CORNBREAD DRESSING QUEEN FOODS INTERNATIONAL, INC.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:
CORNBREAD DRESSING QUEEN FOODS INTERNATIONAL, INC.

The principal place of business of this corporation shall be: 16978 NE 19TH AVE. NORTH MIAMI BEACH, FL. 33162

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: # SHARES 100,000 \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

AVA D. GARDNER 60% OF SHARES P.O. BOX 011013, MIAMI, FL. 33101

NOEL JACK 40% OF SHARES P.O. BOX 531173, MIAMI, FL. 33153

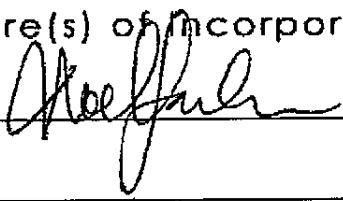
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the
incorporator(s) to this articles of incorporation is(are):

NOEL JACK P.O BOX 531173, MIAMI, FL. 33153

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 20TH day of AUGUST 1999

Signature(s) of incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned 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:

CORNBREAD DRESSING QUEEN FOODS INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

NOEL JACK 16978 NE 19TH AVE. NORTH MIAMI BEACH, FL. 33162

(P.O. BOX NOT ACCEPTABLE)

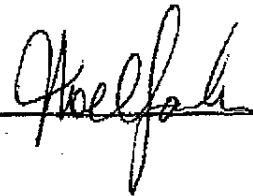
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TALLAHASSEE, FLORIDA

SIGNATURE



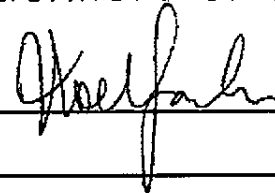
TITLE

DATE

8-20-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE