

*Law Offices*  
*Manuel Diner, P. A.*

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September 7, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300002383863--5  
-03/10/99--01052--013  
\*\*\*\*122.50 \*\*\*\*78.75

Re: RHC FOODS, INC.  
Our File No.1007-99

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our check in the sum of \$122.50 representing the filing fee on same.

Should you have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.

*Manuel Diner*

Manuel Diner

MD/da  
Enclosure

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FILED  
99 SEP 10 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Sitt  
9/14

**ARTICLES OF INCORPORATION  
OF  
RHC FOODS, INC.**

**FILED**  
99 SEP 10 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I.**  
**NAME AND ADDRESS OF CORPORATION**

The name of this corporation is: RHC FOODS, INC.  
The Corporation's principal office and mailing address is:  
1456 Harbor Side Drive  
Weston, Florida 33326

**ARTICLE II.**  
**NATURE OF CORPORATION BUSINESS**

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III.**  
**CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.**  
**PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V.**  
**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT: Manuel Diner  
INITIAL REGISTERED OFFICE: 141 N.E. 3rd Avenue, Suite 601  
Miami, Florida 33132

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
REGISTERED AGENT

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation is one.


The name and address of the members of the initial Director of the Corporation is:

Heidi Delfino, 1456 Harbor Side Drive, Weston, Florida 33326

**ARTICLE VII**  
**INITIAL INCORPORATOR**

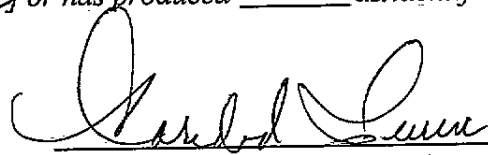
The name and address of the initial Incorporator executing these Articles of Incorporation is:

Manuel Diner  
141 NE 3<sup>rd</sup> Avenue, Suite 601, Miami, Florida 33132

  
Manuel Diner, **INCORPORATOR**

STATE OF FLORIDA   )  
                                  ) SS:  
COUNTY OF DADE    )

The foregoing instrument was acknowledged before me this 7 day of September, 1999 by Manuel Diner, who is personally known to me [☒] or has produced \_\_\_\_\_ as identification and who did [ ] did not [☒] take an oath.

  
Notary Public, State of Florida

Print Name: CARIDAD FERREIRA

My Commission Expires:

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Caridad Ferreira  
MY COMMISSION # CC627608 EXPIRES  
March 10, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.