P9900000550

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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SUBJECT:	TV	STar	Foods	Inc		
SODJECI.	(Proposed corporate name - must include suffix					

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ADDITIONAL COPY REQUIRED

FROM: Frank Kaloca: II Name (Printed or typed)		-		.F. T
11363 Portola Landress	SECKE TALL AH	.99 dc1	***************************************	
Springhill FL 34609 City, State & Zip	MRY (II ASSEE,			
352-683-7058 Daytime Telephone number	F STATE FLORID/	AM III 58		<u></u>

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
JUCT II
SECRETARY OF STATE
MASSEE, FLORID.

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The name of the corporation shall be:

IV STar Foods Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11363 Portola Ln Springhill, FL 34609

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares Common STOCK

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Frank KAPOCS: II

11363 Portola Ln. Spring Hill, FL 34609

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Frank Kalocs: II

11363 Portola Ln Springhell, FL 34609

Signature/Incorporator 10-7-

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

10-7-99