

**ARTICLES OF INCORPORATION for
SWAN FOOD INCORPORATED**

The undersigned subscribers to these Articles of Incorporation, hereby form a corporation under the Florida General Corporation Act.

ARTICLE I

The name of the Corporation is: **SWAN FOOD INCORPORATED**

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE IV

The initial street address of the principal office of this corporation in the state of Florida is:
35 Buxton Lane, Boynton Beach, FL 33462

ARTICLE V

The business of the corporation shall be managed by the Board of Directors. The corporation shall have Four directors initially. The number of directors may be increased or decreased from time to time by By-Laws adopted by the shareholders. The name and street address of the four members of the first Board of Directors are:

Andrea Bauer	1065 Shakespeare	Port St Lucie, FL 34983
Nayan Patel	35 Buxton Lane	Boynton Beach, FL 33462
Rajesh Patel	49848 Cooke Ave	Plymouth Twp., MI 48170
Bakul Patel	2337 Woodwind T #702	Melborne, FL 33935

ARTICLE VI

The name and street address of each person signing the Articles of Incorporation as a subscriber are:

Andrea Bauer	1065 Shakespeare	Port St Lucie, FL 34983
Nayan Patel	35 Buxton Lane	Boynton Beach, FL 33462
Rajesh Patel	49848 Cooke Ave	Plymouth Twp., MI 48170
Bakul Patel	2337 Woodwind T #702	Melborne, FL 33935

- ACK _____
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- WAS _____
- OTH _____

DOCUMENT NUMBER-DATE

00940 JAN 24 97

FPSO-RECORDS/REPORTING

ARTICLE VII

The date the corporation existence shall commence on the date of filing and shall be perpetual.

ARTICLE VIII

The undersigned, Nayan Patel, an individual resident of the State of Florida, whose business office is identical with the business office of this corporation, does hereby state that he accepts appointment as initial Registered Agent, for this corporation.

ARTICLE IX

The shares issued in the corporation to shareholders shall contain the right to:

- cumulative Voting
- Preemptive rights to further issue of stock

ARTICLE X

Prior to the assignment or transfer of any corporation stock to any person not an existing shareholder, the corporation (insofar as allowed) or the other shareholders shall have the option to purchase such shares at a fair price. This option shall be open for 30 days after notification in writing to such persons.

ARTICLE XI

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In witness where of the undersigned executed this Articles of Incorporation this 10 th day of June, 1995.

Nayan Patel
 Nayan Patel
 Incorporator & Registered Agent

Bakul Patel
 Bakul Patel
 Incorporator


Andrea Bauer
 Andrea Bauer
 Incorporator

Rajesh Patel
 Rajesh Patel
 Incorporator

The foregoing instrument was acknowledge before me _____ 1995.

[Signature]
 Notary Public

[Signature]
 Notary Public

Commission Expires:

 DONNA M. PIRO
 MY COMMISSION # CC 225868 EXPIRES
 September 24, 1998
 BONDED BY THE FAIR PLAN INSURANCE, INC.

Commission Expires:
 NOTARY PUBLIC - WINDY COUNTY, MO
 ACTING IN _____ CO., Mo
 MY COMMISSION # PIRE5 120098

RAJESH H. PATEL
SUDHA R. PATEL

SWAN FOOD INC

2131

6/10 10 95

Pay to the order of DEP. OF INCORPORATION, FL \$ 122.50

ONE HUNDRED TWENTY TWO & 50/100 - DOLLARS



America Bank
Global Services

Rajesh Patel

TO: Kay Flynn FILE COPY
When I received this,
it shows "Incorporated"
Spelled out. It's abbrevi-
ated on the application.
Plse. change the docket
title or do you need a memo?

NEXT PAGE