



The State of Ohio

Bob Taft

Secretary of State

869818

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: ARF

of:

P. G. FOOD SPECIALTIES, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 4101 at Frame 0405 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 14TH day of APRIL ,

A.D. 19 94 .



Bob Taft
Bob Taft
Secretary of State

ARTICLES OF INCORPORATION
- OF -
P. G. Food Specialties, Inc.

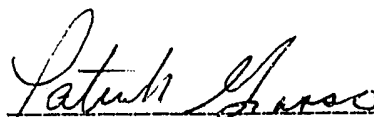
APPROVED

By SSG
Date 4-14-94
Amount 85.00
94041408601

The undersigned, desiring to form a Corporation for profit under the General Corporation Law of Ohio, does hereby state as follows:

- FIRST: The name of the Corporation shall be P. G. Food Specialties, Inc.
- SECOND: The place in the State of Ohio where the principal office of the Corporation is to be located at 47540 Middle Ridge Road, Amherst, Ohio, Lorain County.
- THIRD: The purpose for which the Corporation is formed is to engage in any lawful act or activity for which Corporations may be formed under Sections 1701.01 to 1701.98, inclusive, of the Ohio Revised Code.
- FOURTH: The authorized number of shares the Corporation is authorized to have outstanding is Eight Hundred Fifty (850), all of which shall be common shares without par value.
- FIFTH: The Corporation by action of its Board of Directors may at any time, and from time to time, purchase shares of any class issued by it to the extent not prohibited by law.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 11th day of April, 1994.



Patrick Grasso, Incorporator
47540 Middle Ridge Road
Amherst, OH 44001

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned being the Incorporator of P. G. Food Specialties, Inc., does hereby appoint Patrick Grasso, 47540 Middle Ridge Road, Amherst, Ohio 44001, a natural person resident in Ohio as the person on whom process, notices and demands, required or permitted by statute to be served upon said P. G. Food Specialties, Inc. may be served.

April 11, 1994

P. G. Food Specialties, Inc.

By: Patrick Grasso
Patrick Grasso
Incorporator

P. G. Food Specialties, Inc.
47540 Middle Ridge Road
Amherst, OH 44001

Gentlemen:

I hereby accept the appointment as the agent of P. G. Food Specialties, Inc., upon whom process, notices, or demands may be served.

Patrick Grasso
Patrick Grasso

April 11, 1994
Lorain County, Ohio

ROBERT J. GARGASZ CO., L.P.A.

1670-C COOPER-FOSTER PARK ROAD

LORAIN, OHIO 44053

(216) 960-1670

FAX: (216) 960-1754

April 11, 1994

Secretary of State
Corporate Division
State Office Building
Columbus, Ohio 43215

Re: P. G. Food Specialties, Inc.

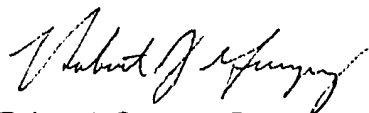
Gentlemen:

Herein please find an original and 2 copies of Articles of Incorporation of P. G. Food Specialties, Inc., appointment of and acceptance of appointment of statutory agent and a \$85.00 check.

Please file the original as per your usual custom. Please also certify and return to my office the copies enclosed as authentic copies of what you have on file. I hope that everything is sufficient to enable the acceptance of the Articles of Incorporation of said corporation with the Secretary of the State of Ohio.

If you have any questions regarding the same, please contact me. Thank you for your attention to this matter.

Very truly yours,



Robert J. Gargasz, Esq.

RJG/kmg
Enclosures

CORRESPONDENCE

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
04/22/94

CHARTER NUMBER: 869819
ROLL AND FRAME: 4101-0408

CORPORATION:

DOCUMENT NUMBER

CODE

FEE

SOUTHSIDE LIMOUSINE, INC.

94041408801

ARF

85.00

088219

RETURN TO: KENNETH L. TUROWSKI & ASSOCIATES CO
ATTN K L TUROWSKI
1 CASCADE PLZ 20TH FL
AKRON OH 44308

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