

STATE OF NORTH CAROLINA

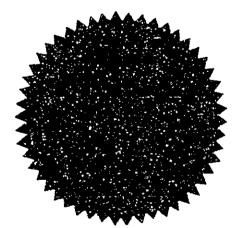
1 Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, Rufus L. Edmisten, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF INCORPORATION OF C & C FOODS, INC.

the original of which was filed in this office on the 20th day of September, 1994.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 20th day of September, 1994.

Refus I. Edmiter

Secretary of State

State of North Carolina Department of the Secretary of State

94 263 9029

ARTICLES OF INCORPORATION

SEP 2 0 1994 OUFUS L EDMISTEN

Pursuant to \$55-2-02 of the General Statutes of North Carolina, the undersigned does hereby submit these Articles of Incorporation for the purpose of forming a business corporation.	
1. The name of the corporation is: <u>C & C FOODS INC</u>	
2. The number of shares the corporation is authorized to issue is: 100,000	
These shares shall be: (check either a or b)	
a.XX all of one class, designated as common stock; or	
b divided into classes or series within a class as provided in the attached schedule, with the information required by NCGS §55-6-01.	
3. The street address and county of the initial registered office of the corporation is: Number and Street 7053 WHITBY AVE.	
City, State, Zip Code CLEMMONS, NC	
4. The mailing address if different from the street address of the initial registered office is:	
5. The name of the initial registered agent is: FRED L. OSBORKE	
6. Any other provisions which the corporation elects to include are attached.	
7. The name and address of each incorpora	ator is as follows: FRED L. OSBORNE 7053 WHITEY AVE. CLEMMONS, NC 27012
8. These articles will be effective upon filing, unless a date and/or time is specified:	
This the 15 day of SEPTEMBER , 1994	
PRESENTED FO REGISTRATIO AND PECORDS	1 1 20 1 2
94 DEC 14 A8	132 FRED L OSBORNE MCORPORATOR
NOTES: 1. Filing fee is \$100. Phis-document and filed with the Secretary of State. (Revi	Type or Print Name and Title E[]C pine exact or conformed copy of these articles must be sed October 1991)
Corporations division 300 n. salisbury st. Raleigh, nc 27603-5909	

- 1. The period of duration of the corporation shall be perpetual.
- 2. The purpose for which the corporation is organized is:
 - A. To provide and sell Food and Food Services; and
 - B. To engage in any other lawful act or activity for which corporations may be organized under the Business Corporation Act of North Carolina, and by such statement all lawful acts and activities for corporations organized under this Act shall be within the purpose of the corporation subject to any express limitations.
- 3. The number of directors of the corporation may be fixed by the by-laws.

The name and address of the persons who are to serve as directors until the first meeting of the shareholders or until a successor be elected and qualified is:

FRED L. OSBORNE 7053 Whitby Ave. Clemmons, North Carolina

DONNA B. OSBORNE 7053 Whitby Ave. Clemmons, North Carolina