

CERTIFICATE OF AUTHORITY OF

GLOBAL FROZEN FOODS, INC.

e of Authority to transact business in this State ans of the Idaho Business Corporation Act. have
ns of the idano business Corporation Act. Bay
nform to law.
ority vested in me by law, I issue this Certificate o
GLOBAL FROZEN FOODS, INC.
tach hereto a duplicate original of the Applicatio
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SECRETARY OF STATE
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APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

الماء د	Marity t	o transact business	-110, Idako C	and for the		والمراكدين مراجع الأمر		The lor	a Certifica	nte (
0 F 5 1.	ساينشن	med the corporati			ozen Food					····
2.	. The nai	me which it shall us	se in Idaho is .	Globa	1 Frozen	Food	s. I	ac.		
		used only when re of Directors resolut				ulreedy	on file.	Must be acc	compenied	by
3.	. It is inc	orporated under th	e laws of	Delaw	are	<u></u>			×	
4,	. The dat	te of its incorporati	ion is	6/12/	70			nd the perio	d of its don	
	is!	perpetual								
5.	. The add	dress of its principe	al office in the		untry under the	: laws of	which	it is incorpo	gated is	
	229	9 S. State	Street,	Dover,	Delaware	e 19	901	1		
6.	The add Sysc 1177	dress to which corr o Corporati W. Loop	respondence si Lon , Lega South	osid be ad il Depa	dressed, if diffe	rent fro	on that :	in items 5.		
			rruncia, i	LUUDLUL	i, Texas	1102				
7.	. The str		P				, , , , , , , , , , , , , , , , , , ,	CENTE	R, 999	
7.		cet address of its pr	oposed regists	red office is	a Idaho is ON		PITAL			
7.	MA	cet address of its pe	oposed registe	red office is	a Idaho is ON	E. CAI	PITAL	nd the name	e of its proj	pot
	MA	OCT address of its pro	BOISE,	The P	rentice-	E CAI	OTAL Corp	nd the name oration	Syste	POL
	MA register.	cet address of its pe	BOISE, at that address which it propo	ID 8370	rentice-l	E CAI	OTAL Corp	nd the name oration	Syste	700
	MA register.	ect address of its pro- IN STREET, ed agent in Idaho a rpose or purposes of d distribut	BOISE, at that address which it propo-	ID 8370	rentice-l	E CAI	OTAL Corp	nd the name oration	Syste	pot
8.	register. The pur	IN STREET, ed agent in Idaho a	BOISE, at that address which it propo-	The Process to purs	rentice-lue in the transiting of for	Hall ection of	OTAL Corp	nd the name oration	Syste	700
8.	register. The pur	ect address of its pro- IN STREET, ed agent in Idaho a rpose or purposes of d distribut mes and respective	BOISE, at that address which it proportion and	The Poses to purs market	rentice-lue in the transiting of for	Hall ection of	Corp	nd the name oration as in Idaho	Syste	700
8. 9.	MA register. The pur food	IN STREET, ed agent in Idaho a rpose or purposes d distribut mes and respective	BOISE, at that address which it proper ion and	The Poses to purs market	rentice-lue in the transiting of fe	Hall ood	Corp	nd the name oration as in Idaho	of its proj	10
9.	MA register The put food The nat	ect address of its properties. IN STREET, ed agent in Idaho a rpose or purposes of distribut distribut. mes and respective. Name Woodhouse	BOISE, at that address which it proportion and addresses of	The Posts to purs market	rentice-lue in the transiting of fe	Hall ection of ood	Corp	nd the name oration as in Idaho	of its prop Systeme:	7
9. <u>J.</u> <u>C</u>	The nar	ect address of its pro- IN STREET, ed agent in Idaho a rpose or purposes of d distribut mes and respective Name . Woodhouse	BOISE, at that address which it proper ion and	The Pess to purs market	rentice-lue in the transiting of fermand officers at 1177	Hall section of ood re: W. I	Corp	oration s in Idaho Meres South, F	of its project of Systematics. Iou.TX	7 7
9. <u>J.</u> <u>C</u>	The nar	ect address of its properties. IN STREET, ed agent in Idaho a rpose or purposes of distribut distribut. mes and respective. Name Woodhouse	BOISE, at that address which it proportion and addresses of	The Pess to purs market	rentice-lue in the transiting of fermand officers at 1177	Hall section of ood re: W. I	Corp	oration s in Idaho South, F	of its project of Systematics. Iou.TX	7 7
9. <u>J.</u> <u>C.</u>	The nar	ect address of its pro- IN STREET, ed agent in Idaho a rpose or purposes of d distribut mes and respective Name . Woodhouse	BOISE, at that address which it proportion and addresses of Direct Direct	The Pess to purs market	rentice-lue in the transicing of for 1177	Hall notion of ood re: W. I W. I	Corp	oration s in Idaho South, F	lou.TX	7

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La Dee G. Riker	Secty & Treas.	, 1177 W. Loop South, Hou.TX	7702
Connie S. Brooks	Asst. Secty.	1177 W. Loop South, Hou. TX	770
George A. Weber	"	er e	770 -
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	112.	(Corporation Name)	
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	and Const		
STATE OF <u>Texas</u>	and Conar	18 Breek	_
COUNTY OF Harris) 85 -	JA Brook	-
) **: her	DECEMBER Secretary (please specify)	
COUNTY OF Harris	her October	, a notary public, do hereby certify that of	re
COUNTY OF Harris Joan L. Gallag	her October		re
Joan L. Gallag	her October	, a notary public, do hereby certify that of	re
Joan L. Gallag	her October Global F		re
Joan L. Gallag this 28th Carl J. Lange to the Vice President	her October Global F		he
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State of Belaware



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Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY GLOBAL FROZEN FOODS, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

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Michael Harkins, Secretary of State

AUTHENTICATION: |1479141

DATE:

11/23/1987