

P-32

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# Certificate of Incorporation

# FILED

of

JUL 25 1997

## LIPARI'S SAUSAGE, INC.

LONNA R. HOOKS  
Secretary of State

THIS IS TO CERTIFY THAT, there is hereby organized a corporation under and by virtue of N.J.S. 14A:1-1 et seq., the "New Jersey Business Corporation Act."

- 1. The name of the Corporation is: LIPARI'S SAUSAGE, INC.
- 2. The address of the Corporation's initial registered office is: 210 Sixth Avenue  
Hawthorne, NJ 07506

and the name of the registered agent such address is: James Lipari

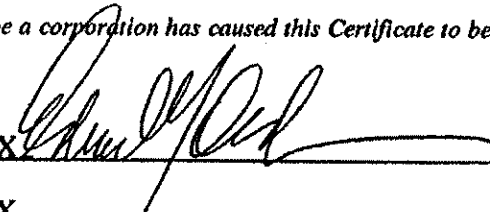
- 3. The purposes for which this Corporation is organized are: Meat Business  
To engage in any activity within the purposes for which Corporation may be organized under the "New Jersey Business Corporation Act." N.J.S. 14A 1-1 et seq.
- 4. The aggregate number of shares which the Corporation shall have authority to issue is: 1000 No Par Value
- 5. The first Board of Directors of this Corporation shall consist of 2 Directors and the name and address of each person who is to serve as such Director is:

Name	Address	Zip Code
James Lipari	32 Dakota Street, Passaic, New Jersey	07055
Marilyn Manganella	55 Moore Road, West Milford, New Jersey	07480

- 6. The name and address of each incorporator is:

Name	Address	Zip Code
Edward Goldman	811 Clifton Avenue, PO Box 2365, Clifton, NJ	07015

In Witness Whereof, each individual incorporator, being over eighteen years of age has signed this Certificate; or if the Incorporator be a corporation has caused this Certificate to be signed by its duly authorized officers this 24 day of July 1997.

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# New Jersey State Business Gateway Services

## Corporate and Business Information Reporting

### Business Entity Status Report

**Printing Instructions:** Open your Browser's Page Setup menu and set your page margins to 0.25". Use Browser's Print option to print the report as seen on screen.

**Saving Instructions:** Save this file to your hard drive for later viewing by using the Browser's "Save As" All available information is displayed.

**Status Report For: LIPARI'S SAUSAGE, INC.**

**Business Name: LIPARI'S SAUSAGE, INC.** **Report Date: 09/23/2005**  
**Business ID Number: 0100714200** **Transaction Number: Sequence: 797373**

**Business Type: DOMESTIC PROFIT CORPORATION**  
**Status: ACTIVE**

**Filing Date: 07/25/1997** **Home Jurisdiction: NJ**  
**Status Change Date:** **Stock Amount: 1000**  
**DOR Suspension Start Date:** **DOR Suspension End Date:**  
**Tax Suspension Start Date:** **Tax Suspension End Date:**  
**Annual Report Month: 4**  
**Last Annual Report Filed: 06/20/2005**  
**For Last Annual Report Paid Year: 2004**

**Incorporator: EDWARD GOLDMAN**  
**Agent: JAMES LIPARI**  
**Agent Address: 210 SIXTH AVE**  
**HAWTHORNE, NJ 07506**  
**Office Address Status: Deliverable**  
**Main Business Address: 220 SIXTH AVE**  
**HAWTHORNE, NJ 07506**  
**Principal Business Address: 220 6TH AVE**  
**HAWTHORNE, NJ 07506**

**Associated Names**

<b>Name:</b>	<b>Type Description:</b>
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