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March 5, 2004

Connecticut Secretary of State  
Corporation Division  
30 Trinity Street  
PO Box 150470  
Hartford, CT 06115-0470

RE: Enclosed Certificate of Incorporation  
Connecticut Stock Corporation

Dear Sir or Madam:

Enclosed please find an original certificate of organization for a new cooperative entity, *Fiddleheads Natural Foods Cooperative, Inc.* Also enclosed is a check for the filing fee of \$200.00.

Please return the acknowledged copy to me at the above address. Also, please contact me at the above address if you have any questions about the filing.

Thank you in advance for your cooperation.

Sincerely,



Patrick J. Deluhery III

# CERTIFICATE OF INCORPORATION STOCK CORPORATION

Office of the Secretary of the State  
30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / Rev. 03/13/2002

Space For Office Use Only

Filing Fee: See cover letter

1. NAME OF CORPORATION:

*Fiddleheads Natural Foods Cooperative, Inc*

2. TOTAL NUMBER OF AUTHORIZED SHARES: 20,000

If the corporation has more than one class of shares, it must designate each class and the number of shares authorized within each class below

Class	Number of shares per class
<i>CLASS A Member Voting</i>	<i>5,000</i>
<i>CLASS B Non-Voting Preferred</i>	<i>15,000</i>

3. TERMS, LIMITATIONS, RELATIVE RIGHTS AND PREFERENCES OF EACH CLASS OF SHARES AND SERIES THEREOF PURSUANT TO CONN. GEN. STAT. SECTION 33-665:

*See Attachment*

