### Florida Department of State

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To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

: CAPITAL CONNECTION, INC. Account Name

Account Number : 120000000257 : (850)224-8870 Phone : (850) 222-1222 Fax Number

FLORIDA PROFIT CORPORATION OR P.

UNITED FOOD SUPPLIES, INC.

Certificate of Status		
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Corporate Filings

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B. McKnight JAN 1 1 2001

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# ARTICLES OF INCORPORATION

#### OF

# UNITED FOOD SUPPLIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is UNITED FOOD SUPPLIES, INC.

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SECRETARY OF STATE
TALLANASSEE, FLORIDA

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2915 N.E. Jacksonville Road, Ocala, FL 34479.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

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# ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Jin Zhe Chen, 618 N.E. 26th Avenue, Ocala, FL 34470.

# ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

# ARTICLE VI: INITIAL BOARD OF DIRECTORS

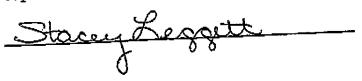
The name and address of each member of the initial Board of Directors of the corporation is President/ Director: Jin Zhe Chen, Secretary/ Treasurer/ Director: Tong Yun Lu, 618 N.E. 26th Avenue, Ocala, FL 34470, Vice-President/ Director: Tong G. You, 2802 N.E. Jacksonville Road, Apt #10, Ocala, FL 34479.

## ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 11th day of January 2001.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"



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#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

I.	The name of the corporation is: UNITED FOO	DD SUPPLIES,	INC.
		1	
2.	The name and street address of the regist	erėd agent s	nd office
15:	Jin Zhe Chen		<u> </u>
	618 N.E. 26th Avenue		
	Ocala, Florida 34470		

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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SECRETARY OF STATE
TALLAHASSEE, FLORES
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