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PANTELIS T. PAPAZEKOS

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April 4, 1995

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

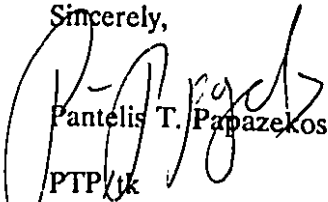
RE: Articles of Incorporation  
Mega Food Services, Inc.

Dear Sir/Madam:

Please file the enclosed Articles of Incorporation and forward a filed copy, along with a Certificate of Incorporation to my office. I have enclosed a check for \$122.50 to cover the filing fees.

Your prompt attention to this matter is greatly appreciated.

Sincerely,

  
Pantelis T. Papazekos  
PTP/tk  
Enclosures

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-04/10/95--01048--008  
\*\*\*122.50 \*\*\*122.50

RMC 4/14/95

FILED  
55 APR 10 AM 11:26  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

FILED

95 APR 10 AM 11:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

MEGA FOOD SERVICES, 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 shall be:

MEGA FOOD SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

11860 E. Colonial Drive, Orlando, FL 32820

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Hundred Thousand (100,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sam Papadimitriou, 11860 E. Colonial Drive, Orlando, FL 32820

ARTICLE V INITIAL DIRECTOR

The names and addresses of the initial directors are:

Sam Papadimitriou, 11860 E. Colonial Drive, Orlando, FL 32820

Demetrios Diamantopoulos, 11860 E. Colonial Drive, Orlando, FL 32820

ARTICLE VI INCORPORATOR

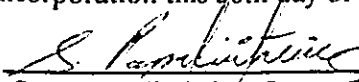
The name and street address of the incorporator to these Articles of Incorporation is:

Sam Papadimitriou, 11860 E. Colonial Drive, Orlando, FL 32820

ARTICLE VII EFFECTIVE DATE

The effective date of filing shall be the date of filing.

The undersigned has executed these Articles of Incorporation this 30th day of March, 1995.

  
\_\_\_\_\_  
Sam Papadimitriou, Incorporator

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95 APR 10 AM 11:26

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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.

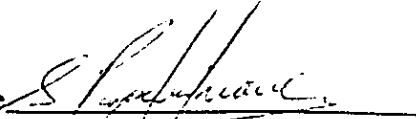
1. The name of the corporation is:

MEGA FOOD SERVICES, INC.

2. The name and address of the registered agent and office is:

Sam Papadimitriou, 11860 E. Colonial Drive, Orlando, FL 32820

Signature



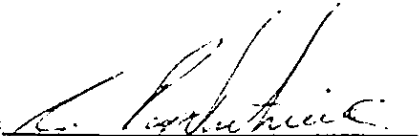
Sam Papadimitriou

Title: Incorporator

Date: March 30, 1995

HAVING 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.

Signature



Sam Papadimitriou

Date: March 30, 1995