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Department of State
Corporation Records Division
P.O. Box 6327
Tallahassee, FL 32314

Dear Division of Corporations:

Enclosed, please find the Articles of Incorporations for FOOD PLUS, INC. along with a check in the amount of \$70.00 for filing fee and designation of the registered agent.

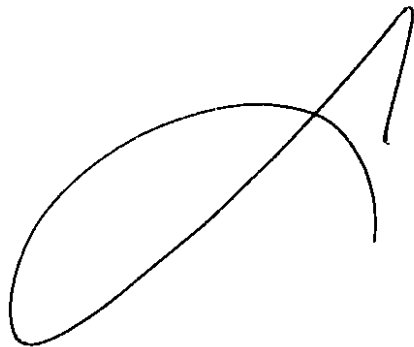
Also enclosed is a copy of the Articles. Please return this copy to me with the filing stamped.

Thank you,

Abraham & Christiansen, Incorporated.
4528 WEST VILLAGE DR.
Tampa, FL 33624
(813) 969-2424

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95 JUN 16 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATIONS

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

ARTICLE I NAME

The name of the corporation shall be : FOOD PLUS INC.

The principal place of business of this corporation shall be : 10910 NORTH 30th ST.
#105
TAMPA, FLORIDA. 33612

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TAMPA, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawfull activities or business permitted under the laws of the United States, the State of Florida, or any other state, country , territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that corporation is authorized to have outstanding at any time is One Thousand (1000) shares, par value \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold the first year of the incorporation's existence or until a success or is elected, is:

JAMAL U. AHAMD
10910 NORTH.30th ST.#105
TAMPA, FLORIDA. 33612

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these articles of incorporation is :

**Abraham & Christiansen , Incorporated.
4528 WEST VILLAGE DR.
Tampa FL 33624**

Signature of Incorporator :

For : Abraham & Christiansen , Incorporation .



Robert Kolodner

Title : President Of : Abraham & Christiansen . Incorporated .

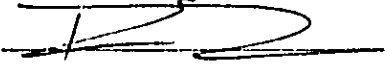
Date : 6/7/95

CERTIFICATE DESIGNATING
REGISTERED AGENT /REGISTERED OFFICE

Persuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the office /registered agent, in the State of Florida.

1. The name of the corporation is FOOD PLUS, INC.
2. The name and address of the registered agent and office is :

Abraham & Christiansen, Incorporated .
4528 WEST VILLAGE DR.
Tampa, FL 33624


Signature: 

For : Abraham & Christiansen , Incorporated.

Title : President Of : Abraham & Christiansen, Incorporated .

Dated : 6/7/95

HAVING BEEN NAMED TO ACCEPTED SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature :  For Abraham & Christiansen
, Incorporated .

Title : President Of : Abraham & Christiansen , Incorporated .

Dated : 6/7/95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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