

HANSON LAW OFFICE

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December 27, 1999

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*****78.75 *****78.75

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

RE Lowe Food Brokerage, Inc.

Gentlemen:

Enclosed please find an original and two copies of the Articles of Incorporation for Lowe Food Brokerage, Inc., and my trust check in the amount of \$78.75 as incorporation fees. Kindly file such articles of incorporation and return to my office a certified copy.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact my office.

Very truly yours,


Kenneth G. Wing, Esquire

Enclosures.

FILED
99 DEC 30 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KYA
16000

ARTICLES OF INCORPORATION
OF
LOWE FOOD BROKERAGE, INC.

FILED
99 DEC 30 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation for profit under the Florida Law adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME OF CORPORATION

The name of the corporation is **LOWE FOOD BROKERAGE, INC.**

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3117 Little Road, Valrico, Florida 33594.

ARTICLE III
CAPITAL STOCK

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

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The address of the initial registered office of the corporation is 3117 Little Road, Valrico, Florida 33594, and the name of its initial registered agent at such address is **CHARLES B. LOWE**.

ARTICLE V
INCORPORATORS

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

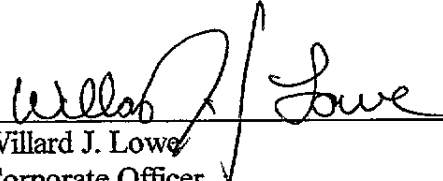
NAME
Charles B. Lowe

ADDRESS
3117 Little Road
Valrico, Florida 33594

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/RESIDENT OFFICE

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 designating the registered office/registered agent, in the State of Florida.

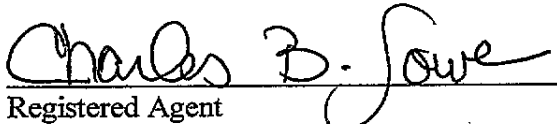
1. The name of the corporation is **LOWE FOOD BROKERAGE, INC..**
2. The name and address of the registered agent and office is: Charles B. Lowe, 3117 Little Road, Valrico, Florida 33594.



Willard J. Lowe
Corporate Officer
President

Dated 12-22-99

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.



Registered Agent

Dated: 12-22-99

The undersigned has executed these Articles of Incorporation on this 22nd day of December,
1999, at Tampa, Florida.

Charles B. Lowe
Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on this 22nd day of December, 1999
by Charles B. Lowe.

Barbara J. Curts
Notary Public

My commission expires:



Barbara J. Curts
MY COMMISSION # CC699388 EXPIRES
December 7, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
99 DEC 30 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA