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Florida Department of State  
Division of Corporations  
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## To:

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## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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*American Global Foods, Inc.*

FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL FOODS, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 13, 2000

EMPIRE

SUBJECT: GLOBAL FOODS, INC.  
REF: W00000001078

*Handwritten signature and the word "Please" with a checkmark.*

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THE NAME CONFLICT IS GLOBAL FOODS, L.C. #L98000002296.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

AMERICAN GLOBAL FOODS, INC.

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provision of the General Business Corporation Act of the State of Florida.

ARTICLE I

The name of the corporation shall be: AMERICAN GLOBAL FOODS, INC.

ARTICLE II

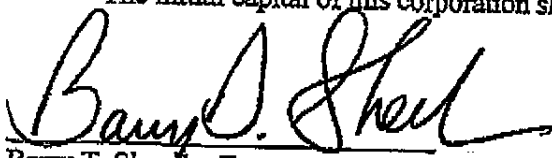
This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the State of Florida.

ARTICLE IV

The initial capital of this corporation shall be One Thousand Dollars (\$1,000.00).



Barry T. Shevin, Esq.  
Florida Bar No.: 511587  
1111 Kane Concourse, Suite 605  
Bay Harbor Islands, Florida 33154  
(305) 868-0304

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**ARTICLE V**

The maximum number of shares of capital stock that this corporation is authorized to issue is 100,000 shares of common stock, having a par value of one dollar (\$.01) per share. This class of shares shall have full voting rights.

The corporation shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

**ARTICLE VI**

The street address of the principle office of the corporation shall be: 7000 NW 32nd Avenue, Miami, Florida 33147.

**ARTICLE VII**

The number of directors constituting the initial board of directors of the corporation shall be one but no more than five, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Allan Sutherland, President/Secretary/Director  
7000 NW 32nd Avenue  
Miami, Florida 33147

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ARTICLE VII

The name and address of the first officers of this corporation are as follows:

**PRESIDENT/ SECRETARY/VICE PRESIDENT:**

Allan Sutherland, President  
7000 NW 32nd Avenue  
Miami, Florida 33147

ARTICLE IX

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the corporation.

ARTICLE X

The names and address of the initial incorporator is as follows:

Allan Sutherland, Incorporator  
7000 NW 32nd Avenue  
Miami, Florida 33147

ARTICLE XI

The designated registered agent for this corporation is Barry T. Shevlin, Esq. whose address is as follows:

Barry T. Shevlin, Esq.  
1111 Kane Concourse  
Suite 605  
Bay Harbor Islands, Florida 33154

ARTICLE XII

The corporation may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any

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provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for AMERICAN GLOBAL FOODS, INC. this 14<sup>th</sup> day of January 2000.

Allen Sutherland  
ALLAN SUTHERLAND

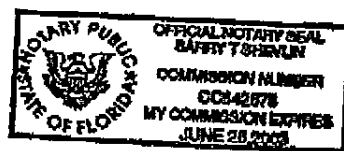
STATE OF FLORIDA     )  
                                  )ss.  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, this 14<sup>th</sup> day of January 2000, personally appeared Allan Sutherland, who is personally known to me, and after being duly sworn on oath, deposed and said he has fully read and understood the foregoing Articles of Incorporation for AMERICAN GLOBAL FOODS, INC. and has executed same knowingly and voluntarily for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this 14<sup>th</sup> day of January 2000.

Barry T. Shevin  
NOTARY PUBLIC, State of Florida

BARRY T. SHEVIN  
Printed Name



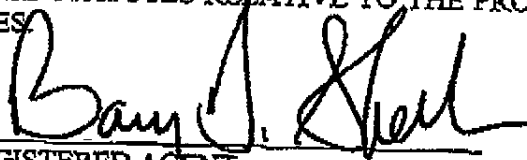
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CERTIFICATE OF DESIGNATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED; AMERICAN GLOBAL FOODS, INC. DESIRING TO ORGANIZE AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS CORPORATE ADDRESS AT: 7000 NW 32ND AVENUE, MIAMI, FLORIDA 33147, AND WITH ITS REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA BEING BARRY T. SHEVLIN, ESQ., 1111 KANE CONCOURSE, SUITE 605, BAY HARBOR ISLANDS, FLORIDA 33154. HAVING BEEN MADE TO ACCEPT SERVICE 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 DUTIES.



REGISTERED AGENT  
BARRY T. SHEVLIN, ESQ.

1-14-2000  
DATE

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