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May 19, 2000

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

900003232849-75
-05/01/00--01102-012
*****78.75 *****78.75

Letter Number: 700A00024218

Subject: La Frese Food Distributors, Inc.
Ref Number W00000011491

I am returning the corrected document for filing. If you have any further questions you may reach me at the following address and telephone number:

Steve La Frese
4445 126th Avenue North
Clearwater, Florida 33762

727-299-0662

Very truly yours,

Steve La Frese



FILED
00 JUN -5 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
6-5-00
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 2, 2000

STEPHEN LA FRESE
4255 WEST HUMPHREY STREET, APT. 1914
TAMPA, FL 33614

SUBJECT: LA FRESE FOOD DISTRIBUTORS, INC.
Ref. Number: W00000011491

We have received your document for LA FRESE FOOD DISTRIBUTORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 700A00024218

ARTICLES OF INCORPORATION
OF

LA FRESE FOOD DISTRIBUTORS, INC

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

ARTICLE 1. NAME

The name of the corporation shall be:

LA FRESE FOOD DISTRIBUTORS, INC.

the address of the principal office of this corporation shall be 4445 126th Avenue North, Clearwater, Florida 33762

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4445 126th Avenue North, Clearwater, Florida 33762, and the name of the initial registered agent of the corporation at that address is Steve La Frese.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are.

Steve La Frese

4445 126th Avenue North
Clearwater, Florida 33762

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00 JUN -5 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Elaine Kraynick 4445 126th Avenue North
Clearwater, Florida 3762

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under the section of 1244 of the Internal Revenue Code.

ARTICLE VIII. INCORPORATOR

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

Steve La Frese
4445 126th Avenue North
Clearwater, Florida 33762

IN WITNESS WHEREOF, the above named incorporator has here unto set his name this 27 day of April, 2000.

STEVE LA FRESE

Steve La Frese

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared this day, Steve La Frese who, to me well known and well known to be the person described in and who subscribed his name to the foregoing Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal at TAMPA, Florida, this 28TH day of APRIL, 2000.

Jan C. Jenkins

NOTARY PUBLIC, State of Florida
at large, My commission expires



JAN C. JENKINS
COMMISSION # CC762166
EXPIRES AUG 09, 2002
BONDED THROUGH
ADVANTAGE NOTARY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -5 AM 8:07

FILED

REGISTERED AGENT ACCEPTANCE:

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT.

Steve La Frese
STEVE LA FRESE