

PO0000081084

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

700003370997--6
-08/24/00--01034--001
*****78.75 *****78.75

Adam and Nick Food Trading, Inc.

00 AUG 25 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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THANKS.

LAURA EARNEST

9702-3
00 AUG 24 AM 10:48
DIVISION OF CORPORATION
RECEIVED
T SMITH AUG 28 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 24, 2000

CT CORPORATION SYSTEM
660 E JEFFERSON ST
TALLAHASSEE, FL 32301

SUBJECT: ADAM AND NICK FOOD TRADING INC.
Ref. Number: W00000020863

We have received your document for ADAM AND NICK FOOD TRADING 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 200A00045438

Incorporator changed & signed. Please file and backdate.

Thanks!

Jane

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

00 AUG 25 PM 4:39

RECEIVED

ARTICLES OF INCORPORATION
OF
ADAM AND NICK FOOD TRADING INC.

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

FIRST: The name of the corporation is: Adam and Nick Food Trading Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 7456 Royal Palm Boulevard, Margate, Florida, 33063

THIRD: The number of shares the corporation is authorized to issue is: One Thousand (1000) Shares of Common Stock with a par value of One Dollar (\$1.00) per share.

FOURTH: The street address of the initial registered office of the corporation is c/o Joey Pepitone, 12383 NW 53rd Street, City of Coral Springs, Florida 33069, and the name of its initial registered agent at such address is Joey Pepitone.

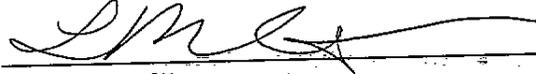
FIFTH: The names of addresses of the persons who are to serve as initial directors are:

Adam Cougill
4973 NW 115th Terrace
Coral Springs, Florida 33076

Nick Gallina
5525 NW 124th Avenue
Coral Springs, Florida 33076

SIXTH: The name and address of each incorporator is:

Laura M. Earnest
660 East Jefferson Street
Tallahassee, FL 32301

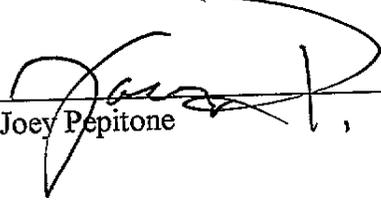


Signature of Incorporator

Date:

Joey Pepitone is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

By:



Joey Pepitone

Date: 8/23/00