

P000000083395

FILED



THE UNITED STATES
CORPORATION
COMPANY

00 AUG -9 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 774905 7219539

AUTHORIZATION :

Patricia Pajut

COST LIMIT : \$ 70.00

ORDER DATE : July 25, 2000

ORDER TIME : 2:09 PM

ORDER NO. : 774905-005

CUSTOMER NO: 7219539

CUSTOMER: Mr. John R. Macgregor
Mr. John R. Macgregor

300003350453--8

2436 Nw 30th Street

Boca Raton, FL 33431

DOMESTIC FILING

NAME: Anglo-American Food Marketing, Inc.
~~INTERNATIONAL FOOD MARKETING INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

2544

W000-19697

PA 8/1/00

00 AUG -9 AM 9:58

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 9, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: INTERNATIONAL FOOD MARKETING INC.
Ref. Number: W00000019697

We have received your document for INTERNATIONAL FOOD MARKETING INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 900A00043032

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

00 SEP - 1 PM 1:26

FILED

00 AUG 9 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ANGLO-AMERICAN FOOD MARKETING, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

ANGLO-AMERICAN FOOD MARKETING, INC.

The address of the principal office of this corporation shall be 2692 North University Drive, Sunrise, Florida 33313; and the mailing address of the corporation shall be the same.

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 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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:

John R. Macgregor Dir.	2436 Northwest 30th Street Boca Raton, Florida 33431
Justin Hodgson Dir.	518 Franklin Street Denver, Colorado 80218

FILED

00 AUG -9 PM 4: 18

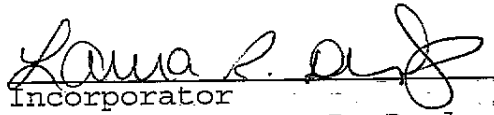
ARTICLE VII. INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

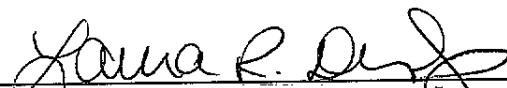
The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on August 8, 2000.


Incorporator
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

CHD/SXX