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TRANSMITTAL LETTER

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

100003474261--8  
-11/22/00--01044--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: THE FOOD GUY, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: FREDD & MINDY GELFOND  
Name (Printed or typed)

6826 N.W. 81<sup>ST</sup> COURT  
Address

PARKLAND, FL 33067  
City, State & Zip

954-575-1911 954-461-0982  
Daytime Telephone number

FILED  
00 NOV 21 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

THE FOOD GUY, INC

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6926 N.W. 91ST COURT  
PARKLAND, FL 33067

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOOD DISTRIBUTION

## ARTICLE IV SHARES

The number of shares of stock is:

50

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): SAME AS ABOVE

FREDD GELFOND - PRESIDENT  
MINDY GELFOND - SECRETARY

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

FREDD GELFOND  
6926 N.W. 91ST COURT  
PARKLAND, FL 33067

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FREDD GELFOND  
6926 N.W. 91ST COURT  
PARKLAND, FL 33067

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

Nov. 20, 2000  
Date

  
Signature/Incorporator

Nov. 20, 2000  
Date

FILED  
00 NOV 21 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA