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**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

**FILED**  
00 DEC -7 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****OLD DIXIE MARKET WHOLESALERS, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
OLD DIXIE MARKET WHOLESALERS, INC.

ARTICLE I. NAME

The name of this corporation shall be OLD DIXIE MARKET WHOLESALERS, , INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of the corporations existence shall be at the time of filing of these Articles of Incorporation by the Secretary of State. The Corporation shall enjoy a perpetual existence unless earlier dissolved.

ARTICLE III. PURPOSE

The corporation is being organized for the purpose of engaging in any and all business transactions permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE & AGENT

The Corporations principal office shall be:

4930 N. DIXIE HIGHWAY  
OAKLAND PARK, FL 33334

The name and address of the corporation's initial registered agent is:

ROBERT B. LITOWICH  
16750 NE 10TH AVE., APT. 318  
North Miami Beach, FL 33162

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ARTICLE V. CAPITAL STOCK

The Corporation is authorized to issue 500 shares of no par value common stock.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two Directors. The number of directors may be increased or decreased from time to time in accordance with the by-laws of the Corporation, but shall never be less than one. The name of the initial directors are:

ROBERT B. LITOWICH  
16750 NE 10TH AVE., APT. 318  
NORTH MIAMI BEACH, FL 33162

ARTHUR GIORDANO  
4930 N. DIXIE HWY.  
OAKLAND PARK, FL 33334

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**ARTICLE VII. INDEMNIFICATION**

The Corporation shall indemnify any Director or Officer, current or former, for acts or omissions made in good faith, to the fullest extent of the law.

**ARTICLE VIII. INCORPORATOR**

The name and address of the Incorporator filing these Articles of Incorporation is:

Alan B. Seif, Attorney  
1110 NE 163rd Street  
North Miami Beach, FL 33162

**ARTICLE IX. AMENDMENT**

The Corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



Alan B. Seif, Incorporator

**DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT**

I, ROBERT B. LITOWICH, hereby accept the designation as registered agent and agree to serve as such for OLD DIXIE MARKET WHOLESALERS, INC



ROBERT B. LITOWICH Registered Agent

County of Miami-Dade  
State of Florida

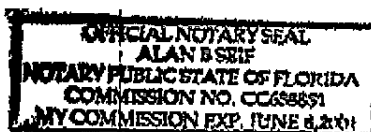
ROBERT B. LITOWICH, designated above to be the initial registered agent who is personally known to me, or whom produced a Florida Drivers License as identification, personally appeared before me at the time of notarization, and under oath, acknowledged signing these Articles of Incorporation of OLD DIXIE MARKET WHOLESALERS, INC



Alan B. Seif, Notary Public

12-5-2000  
Date

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