

P01000000875

December 16, 2000

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

FILED  
00 DEC 26 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: R&R Food Distributors, Inc  
272 East 5<sup>th</sup> Street  
Hialeah, FL 33010

000003513940--1  
-12/27/00--01031--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation of R&R Food Distributors, Inc., along with a check in the amount of \$78.75, for the filing of the Articles if same meets with your approval and would appreciate a Certified copy of same.

Thank you for your assistance in this matter.

Very truly yours,

  
Adnaloy Macias

/am  
Enc: As stated

02/01/03

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
R&R FOOD DISTRIBUTORS, INC

The undersigned incorporator hereby executes, acknowledges and files with the Florida Department of State the following Articles of Incorporation (the "Articles") for the purpose of organizing a corporation under the Florida Business Corporation Act (the "Act").

ARTICLE I - Name of Corporation

The name of the corporation is R&R FOOD DISTRIBUTORS, INC.

ARTICLE II - Principal Office

The initial principal place of business or mailing address of the Corporation shall be 272 East 5<sup>th</sup> Street, Hialeah, FL 33010.

ARTICLE III - Term of Existence

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV - Nature of Business

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - Authorized Shares

(a) Number: The corporation is authorized to issue One Hundred (100) shares of common stock having a par value of \$1.00 each.

(b) Preemptive Rights. Shareholders shall have preemptive rights.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation shall be 272 East 5<sup>th</sup> Street, Hialeah, FL 33010 and the name of the initial registered agent of this corporation at that address is Adnaly Macias.

ARTICLE VII - Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of its board of directors. The Corporation shall have (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

ARTICLE VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that such bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE IX - Incorporator

The name and address of the subscriber to these Articles is:

Name	Address
Adnaloy Macias	272 East 5 <sup>th</sup> Street Hialeah, FL 33010

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the City of Hialeah, County of Dade, State of Florida, this 16 day of December, 2000.

[Signature]  
Incorporator

State of Florida

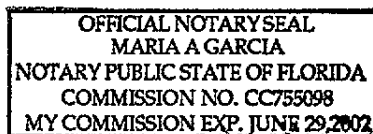
County of Miami-Dade

BEFORE ME, the undersigned authority, personally appeared, Adnaloy Macias who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did acknowledge before me that she made and subscribed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida this 16 day of December, 2000.

[Signature]  
Notary Public State of Florida at Large

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, R&R Food Distributors, Inc., a corporation desiring to organize under the laws of the State of Florida, with the principal office at: 272 East 5<sup>th</sup> Street, Hialeah, FL 33010, does hereby designate and name Adnaloy Macias whose office address is 272 East 5<sup>th</sup> Street, Hialeah, FL 33010 as its agent to accept service of process in this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in said capacity, and I agree to comply with the provisions of said Act, relative to keeping my office open.

  
\_\_\_\_\_  
Registered Agent

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