

CORPORATE  
ACCESS,  
INC.

P01000036892

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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X FILING Articles

1.) All Brand Food Distribution, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

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3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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**ARTICLES OF INCORPORATION  
OF  
ALL-BRAND FOOD DISTRIBUTION, INC.**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I: NAME**

The name of the corporation shall be: All-Brand Food Distribution, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The principle place of business and mailing address of this corporation shall be:

PMB 102  
4044 W. Lake Mary Blvd.  
Suite 104  
Lake Mary, FL 32746

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**ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

**ARTICLE IV: INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the the initial registered agent is:

Gregory L. Sowder, Esquire  
801 N. Magnolia Ave., Ste. 300  
Orlando, Florida 32803

**ARTICLE V: OFFICERS OF THE CORPORATION**

The initial Director and Chairman of the Board of Directors for All-Brand Food Distribution, Inc. is:

Dennis Richard  
PMB 102  
4044 W. Lake Mary Blvd.  
Suite 104  
Lake Mary, FL 32746

The President of All-Brand Food Distribution, Inc. is:

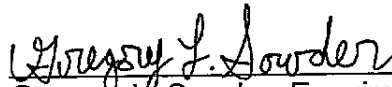
Dennis Richard  
PMB 102  
4044 W. Lake Mary Blvd.  
Suite 104  
Lake Mary, FL 32746

#### ARTICLE VI: INCORPORATOR(S)

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

Gregory L. Sowder, Esquire  
801 N. Magnolia Ave., Ste. 300  
Orlando, Florida 32803

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19<sup>th</sup> day of March, 2001.

  
\_\_\_\_\_  
Gregory L. Sowder, Esquire  
801 N. Magnolia Ave., Ste. 300  
Orlando, Florida 32803  
(407) 426-6877, Telephone  
(407) 426-6878, Facsimile  
FL Bar #0710611

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: All-Brand Food Distribution, Inc.

2. The name and address of the registered agent and office is:

Gregory L. Sowder, Esquire  
801 N. Magnolia Ave., Ste. 300  
Orlando, Florida 32803

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

DATED the 19th day of March, 2001.

Gregory L. Sowder  
Gregory L. Sowder, Registered Agent

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