

P010000048096

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000065767 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FLORIDA PROFIT CORPORATION OR P.A.

PRICEBUSTER FOODS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 06 |
| Estimated Charge | \$78.75 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 14 AM 9:07

FILED

H01000065767

**ARTICLES OF INCORPORATION
OF**

PRICEBUSTER FOODS, INC.

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provision of the General Business Corporation Act of the State of Florida.

ARTICLE I

The name of the corporation shall be: PRICEBUSTER FOODS, INC.

ARTICLE II

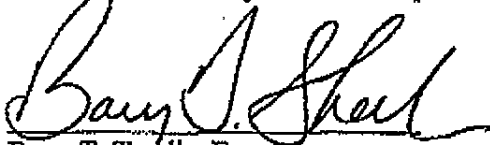
This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the State of Florida.

ARTICLE IV

The initial capital of this corporation shall be One Thousand Dollars (\$1,000.00).



Barry T. Shevlin, Esq.

Florida Bar No.: 511587

1111 Kane Concourse, Suite 605

Bay Harbor Islands, Florida 33154

(305) 868-0304

FILED
01 MAY 14 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000065767

H01000065767

ARTICLE V

The maximum number of shares of capital stock that this corporation is authorized to issue is 100,000 shares of common stock, having a par value of one cent (\$.01) per share. This class of shares shall have full voting rights.

The corporation shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

ARTICLE VI

The street address of the principal office of the corporation shall be: 7000 NW 32nd Avenue, Miami, Florida 33147.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be one but no more than five, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Allan C. Sutherland, Director
7000 NW 32nd Avenue
Miami, Florida 33147

H01000065767

H01000065767

ARTICLE VIII

The name and address of the first officers of this corporation are as follows:

PRESIDENT/ SECRETARY/VICE PRESIDENT:

Allan C. Sutherland, President, Vice President, Secretary/Treasurer
7000 NW 32nd Avenue
Miami, Florida 33147

ARTICLE IX

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the corporation.

ARTICLE X

The names and address of the initial incorporator is as follows:

Allan C. Sutherland, Incorporator
7000 NW 32nd Avenue
Miami, Florida 33147

ARTICLE XI

The designated registered agent for this corporation is Barry T. Shevlin, Esq. whose address is as follows:

Barry T. Shevlin, Esq.
1111 Kane Concourse
Suite 605
Bay Harbor Islands, Florida 33154

ARTICLE XII

The corporation may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any

H01000065767

H01000065767

provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for PRICEBUSTER FOODS, INC., INC. this 11 day of May, 2001

Allan C. Sutherland
ALLAN C. SUTHERLAND

STATE OF FLORIDA

) ss.

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, this 11th day of May 2001, personally appeared Allan C. Sutherland, who is personally known to me, and after being duly sworn on oath, deposed and said he has fully read and understood the foregoing Articles of Incorporation for PRICEBUSTER FOODS, INC. and has executed same knowingly and voluntarily for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this 11th day of May 2001.



Joseline A. Mendez
NOTARY PUBLIC, State of FL
Joseline A. Mendez
Printed Name

H01000065767

HU1000065767

CERTIFICATE OF DESIGNATION

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, THE FOLLOWING IS SUBMITTED; A.G. PRICEBUSTER FOODS, INC. DESIRING TO ORGANIZE AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS CORPORATE ADDRESS AT: 7000 NW 32ND AVENUE, MIAMI, FLORIDA 33147, AND WITH ITS REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA BEING BARRY T. SHEVLIN, ESQ., 1111 KANE CONCOURSE, SUITE 605, BAY HARBOR ISLANDS, FLORIDA 33154. HAVING BEEN MADE TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES.


REGISTERED AGENT
BARRY T. SHEVLIN, ESQ.

5/11/01
DATE

FILED
01 MAY 14 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000065767