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PD1000050520

Division of Corporations
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation of *T T & V Food, Inc.*

Dear Sir or Madam:

500004191335--6
-05/09/01--01109--002
*****78.75 *****78.75

Enclosed please find Articles of Incorporation of *T T & V Food, Inc.* to be filed with the State of Florida for the purpose of forming a for profit corporation.

Enclosed is our firm check in the amount of \$78.75, which represents the filing fee for above referenced corporation.

If you have any questions or comments, please call my office.

Very truly yours,

Mark S. Matthews

Mark S. Matthews

MSM/vm
Enclosures (as stated)

2555
W01-10948

FILED
MAY 21 11:10:48
TALLAHASSEE, FLORIDA

5/22/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

2001 MAY 21 AM 10:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 15, 2001

MARK S. MATTHEWS, ESQ.
POST OFFICE BOX 956
STUART, FL 34995

SUBJECT: T T & V FOOD, INC.
Ref. Number: W01000010948

We have received your document for T T & V FOOD, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 001A00029387

ARTICLES OF INCORPORATION

OF

T T & V FOOD, INC.

2001 MAY 21 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of becoming incorporated and forming a corporation under and by virtue of the laws of the State of Florida, certify as follows:

ARTICLE I.

The name of this corporation shall be:

T T & V FOOD, INC.

2424 SE Bonita

Stuart, Florida 34997

ARTICLE II.

The general nature of the business to be transacted under these Articles of Incorporation shall be: To carry on any business or to engage in any activity which is permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be 200 shares of common stock of a value of \$1.00 per share, each to be exempt from assessment.

ARTICLE IV.

The amount of capital with which the corporation shall begin business shall be \$100.00.

ARTICLE V.

The street address of the initial registered office shall be 2424 SE Bonita, Stuart, Florida 34997, and the name of the corporation's registered agent at such address shall be Anthony DiMartino. The Board of Directors shall have the power to establish offices and the places of business at any place it may deem necessary or convenient. This corporation shall have perpetual existence.

ARTICLE VI.

The business of this corporation shall be managed by a Board of Directors of not less than one director nor more than seven, all of whom shall be of full age. At least one shall be a citizen of the United States.

ARTICLE VII.

The name and street address of the first Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, and also who are the subscribers of these Articles are as follows:

Anthony DiMartino
Anthony DiMartino, Jr.
2424 SE Bonita
Stuart, Florida 34997

ARTICLE VIII.

The officers of this corporation shall consist of a President, Vice President, Secretary and Treasurer. The officers shall be elected by the Board of Directors. The Board of Directors meeting shall be held in the offices of the corporation at Stuart,


Florida, on the 3 day of May, 2001, at 10:00 a.m., for the purposes of completing the organization of the corporation and adopting By-laws and transacting all business which may come before the meeting. Until the officers elected at the first annual meeting shall be qualified, the following named persons shall be officers of the corporation:

Anthony DiMartino	President
Anthony DiMartino	Vice President
Anthony DiMartino, Jr.	Secretary
Anthony DiMartino	Treasurer


ANTHONY DIMARTINO
President

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation were sworn to and acknowledged before me this 3 day of May, 2001, by Anthony DiMartino, who is personally known to me or has produced his Florida Drivers License as identification.


Notary Public
My Commission Expires:



Victoria Morris
MY COMMISSION # CC682323 EXPIRES
September 22, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

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

First – that *TT & V Food, Inc.*, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Stuart, Martin County, State of Florida, has named Anthony DiMartino 2424 SE Bonita, Stuart, County of Martin, State of Florida, as its agent to accept service of process within this state.

Acknowledgment:

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

By: Anthony DiMartino
ANTHONY DIMARTINO
Registered Agent

FILED
2001 MAY 21 PM 10:49
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA