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LAW OFFICES
WILLIAM E. SHOCKETT, P.A.

25 WEST FLAGLER STREET

5TH FLOOR

MIAMI, FLORIDA 33130

(305) 577-7295

June 7, 2001

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

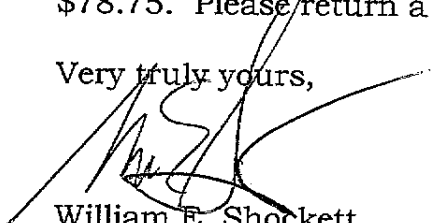
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*****78.75 *****78.75

Re: CONTINENTAL FOOD DISTRIBUTORS, INC.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation of Continental Food Distributors, Inc., together with a check made payable \$78.75. Please return a certified copy to the undersigned.

Very truly yours,


William E. Shockett
WES/me
Enclosures

FILED
01 JUN 11 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

William E. Shockett
GAVE
AUTHORIZATION BY PHONE TO
CORRECT Act. 1
DATE 6-13-01
DOC. EXAM WES

6-13-01
WES

ARTICLES OF INCORPORATION
OF
CONTINENTAL FOOD DISTRIBUTORS, INC.

FILED
01 JUN 11 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME AND ADDRESS

The name of this corporation is Continental Food Distributors, Inc. The address of the principal office and the mailing address of the Corporation is 11130 SW 38th Drive, Davie, Florida 33328.

ARTICLE II-PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III-CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is **One Thousand (1,000)** shares of common stock, all of which are to have a par value of **One Cent (\$.01)** per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV-INITIAL REGISTEREDOFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

NameAddress

Erwin Ramos

1376 NW 80th Terrace

Plantation, Florida 33322

ARTICLE V-COMMENCEMENT

The Corporation shall commence on the date on which these Articles of the Incorporation are filed with the Secretary of State.

ARTICLE VI-INITIALBOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of one person. The number of directors may be increased and thereafter either increased or decreased from time to time as provided for the Bylaws of the Corporation, but shall never be less than one. The name and address of the sole member of the initial Board of Directors of the Corporation is:

NameAddress

Joshua Zalis

11130 SW 38th Drive

Davie, Florida 33328

ARTICLE VII-INCORPORATOR

The name and the address of the person signing these Articles of Incorporation as incorporator is:

<u>Name</u>	<u>Address</u>
Joshua Zalis	11130 SW 38 th Drive Davie, Florida 33328

ARTICLES VIII-BYLAWS

The power to alter, amend, or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

ARTICLES IX-INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLES X-AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights, which these Articles may confer upon the Corporation, may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed the Articles of
Incorporation this 18 day of May, 2001.

Joshua Zalis
Joshua Zalis Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of
Incorporation and state that I am familiar with and accept the obligations of Section
607.0501 of the Florida Statutes.

Erwin Ramos
Erwin Ramos, Registered Agent

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