# TRANSMITTAL LETTER

# Department of State Division of Comparations

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

500004417255--4 -06/13/01--01036--006 \*\*\*\*\*78.50 \*\*\*\*\*\*78.50

SUBJECT:	Fresh Foods 1	Distributors, Inc.	
		ate name - must include suffix)	
Enclosed is an original a	and one (1) copy of th	e articles of incorporation and a	check for :
			ONCOR IOI .
X \$78.50		\$122.50	
t iiiig	Fee & Certificate	Filing Fee & Certified	Сору
FROM		Roland Khalil	
		Name	SI SI
		5702 Di-Jan 197	CRE
		5702 Diodora Way # 4 Street Address	
		Success Fidules	13 ARY O
		Tampa Florida 33615	
		City, State & zip	PN 2: 20 FLORIDA
		(813) 496 - 8792	20 A
		Daytime Phone Number	<del></del>

G. BULLOCK JUN 1 5 2001

Note:

Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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 | NAME

The name of the corporation shall be:

Fresh Foods Distributors, Inc.

O1 JUN 13 PN 2: 20
SECRETARY OF STATE
TALLAHASSEF FLORINA

#### ARTICLE II PRINCIPAL OFFICE

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

5702 Diodora Way # 4 Tampa Florida 33615

#### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstandind at any one time is (1000) one thousand shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK".

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roland Khalil 5702 Diodora Way#4 Tampa Florida 33615

#### ARTICLE V INCORPORATOR(S)

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

Roland Khalil 5702 Diodora Way # 4 Tampa Florida 33615 President

The undersigned	ed incorporator	(s) has (have) ex	recuted these Articles of	Incorporation this
29 th	day of	May	2001	
	Ryl	Signatu	lire	
		Signatu	ure	
		Signatu	ıre	

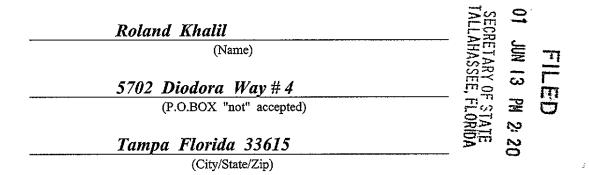
Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:	Fresh Foods Distributors, Inc.	

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



Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

Red Allel	May 29, 2001
Signature	Date