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June 21, 2001

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

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-06/25/01--01096--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

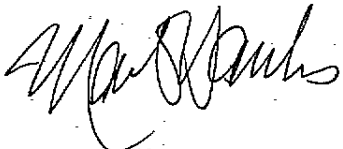
Re: Food Brokers of Florida, Inc.

To whom it may concern:

Enclosed please find the original Articles of Incorporation for "Food Brokers of Florida, Inc." along with a check in the amount of \$78.75 for the filing fee, designation of registered agent, and certified copy.

Please call with any questions.

Very truly yours,



Mark Hanks  
MH/kj

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**FOOD BROKERS OF FLORIDA, INC.**

**ARTICLE ONE**

**NAME**

The name of the Corporation will be Food Brokers of Florida, Inc.

**ARTICLE TWO**

**REGISTERED OFFICE AND AGENT**

The location and address of the Corporation's initial registered office in Florida will be 8601 Fourth Street North, Suite 303, St. Petersburg, Pinellas County, Florida. The initial registered agent at the registered office, is Mark Hanks.

**ARTICLE THREE**

**MAILING ADDRESS**

The principal place of business and mailing address of the Corporation will be P.O. Box 55185 , St. Petersburg, FL 33732-5185.

**ARTICLE FOUR**

**DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE FIVE**

**INCORPORATOR**

The name and post office address of the incorporator are:

Name  
Mark Hanks

Address  
8601 Fourth Street North, Suite 303  
St. Petersburg, FL 33702

#### ARTICLE SIX

##### **DIRECTORS**

The Board of Directors will consist of two members. The name and address of the first Board of Directors are:

Name  
Susa Hanks

Address  
8601 Fourth Street North, Suite 303  
St. Petersburg, FL 33702

Mark Hanks

8601 Fourth Street North, Suite 303  
St. Petersburg, FL 33702

#### ARTICLE SEVEN

##### **CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to have outstanding is 100, all of which will be common shares with par value of \$1.00.

#### ARTICLE EIGHT

##### **STATED CAPITAL**

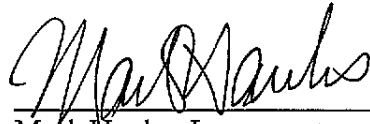
The amount of capital with which the Corporation will begin business is \$100.00.

#### ARTICLE NINE

##### **AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, will be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, will be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 21st day of June 2001.

  
Mark Hanks, Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated this 21st day of June 2001.

  
Mark Hanks, Registered Agent

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