

PO1000093571



ACCOUNT NO. : 072100000032
REFERENCE : 615614 7174394

AUTHORIZATION : *Patricia Pizit*
COST LIMIT : \$ 78.15

FILED
2001 SEP 25 PM 12: 21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : September 25, 2001

ORDER TIME : 10:02 AM

ORDER NO. : 615614-005

CUSTOMER NO: 7174394

CUSTOMER: Michelle Kramish Kain, Esq
Michelle Kramish Kain, P.A.

600004610276-4

Suite 100
750 Southeast Third Avenue
Fort Lauderdale, FL 33316

DOMESTIC FILING

NAME: MOMENTUM FOOD SERVICE, INC.

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112
EXAMINER'S INITIALS:

RECEIVED
01 SEP 25 AM 10: 26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SB
9/25/01

ARTICLES OF INCORPORATION

OF

MOMENTUM FOOD SERVICE, INC.

FILED

2001 SEP 25 PM 12: 21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: Momentum Food Service, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 3560 Cypress Gardens Drive, Winter Haven, FL 33384.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000,000 shares of common stock, \$.0001 par value per share.

ARTICLE IV

REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Michelle Kramish Kain
750 Southeast Third Avenue
Suite 100
Fort Lauderdale, FL 33316

ARTICLE V

INCORPORATOR

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

Michelle Kramish Kain
750 Southeast Third Avenue
Suite 100
Ft. Lauderdale, Florida 33316

ARTICLE VI

INDEMNIFICATION

This Corporation shall indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE VII

AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

FILED

ARTICLE VIII

2001 SEP 25 PM 12: 21

CONTROL SHARE ACQUISITIONS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

INCORPORATOR:


Michelle Kramish Kain

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida General Corporation Act, including specifically Section 607.0505.

REGISTERED AGENT:


Michelle Kramish Kain