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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

FOODCONNECT INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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| Estimated Charge | \$78.75 |

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Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **FOODCONNECT INC.**

Address of Corporation: **1437 S. UNIVERSITY DR.
PLANTATION, FLORIDA 33324**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **10,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **ALBERT D. PIERSANTI**

REGISTERED OFFICE: **1437 S. UNIVERSITY DR.
PLANTATION, FLORIDA 33324**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **ALBERT D. PIERSANTI (P), 1437 S. UNIVERSITY DR. PLANTATION, FLORIDA 33324**
2. **GREGORY BUNN (P), 1517 E. FOWLER AVE., TAMPA, FLORIDA 33612**
3. **LAWRENCE SACKNOFF (VP), 1437 S. UNIVERSITY DR., PLANTATION, FLORIDA 33324**
4. **STEPHEN WILLIS (VP), 1517 E. FOWLER AVE., TAMPA, FLORIDA 33612**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ALBERT D. PIERSANTI
1437 S. UNIVERSITY DR.
PLANTATION, FLORIDA 33324**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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