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SHEPHERD, McCabe and Cooley Attorneys and Counselors at Law

JAMES E. SHEPHERD WILLIAM J. MCCABE R. EDWARD COOLEY

March 18, 2002

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

300005186063--1" -03/20/02--01027--011 *****78.75 *****78.75

RE: Incorporation of ALLEN & CHATMAN FOOD CORPORATION

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation, together with my check in the amount of \$78.75. Please return to the undersigned a date stamped copy of the Articles of Incorporation and a Certificate of Incorporation.

Very truly yours,

R. EDWARD COOLEY

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REC:cw Encl.

ARTICLES OF INCORPORATION OF ALLEN & CHATMAN FOOD CORPORATION

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation will be ALLEN & CHATMAN FOOD CORPORATION and the principal place of business of the corporation shall be 590 N. Semoran Blvd., Orlando, FL 32807.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or ail lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT NAME AND ADDRESS

The street address of the initial registered agent of the corporation is 1450 SR 434 West, Suite 200, Longwood, Florida 32750 and the name of the initial registered agent of the corporation is R. EDWARD COOLEY.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have three officers and two directors initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed, is:

LIVINGSTON CHATMAN 3513 St. Kitts Ct. Apt. 2204 Kissimmee, FL 34741

P/DIRECTOR

MARK L. ALLEN 751 Pine Meadows Road Orlando, FL 32825

VP/DIRECTOR

ANNE ALLEN 751 Pine Meadows Road Orlando, FL 32825

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is R.

EDWARD COOLEY, 1450 SR 434 West, Suite 200, Longwood, Florida 32750.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this __/ 8 day of March, 2002. Sworn to and subscribed before me this 18 day of March, 2002. Notary Public, State of Florida CYNTHIA L. WERNER My commission expires: Personally known OR Produced Identification Type of Identification Produced ACCEPTANCE BY REGISTERED AGENT I HEREBY am familiar with and accept the duties and responsibilities as registered age

for said corporation.