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Requester's Name

MARY BETH CINNANTE

914 N. 13th Ave.

Cit

Hollywood, FL 33019

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR - 1 PM 1:54

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 21, 2002

MARY BETH CINNANTE
914 N 13TH AVE
HOLLYWOOD, FL 33019

SUBJECT: D & M FOOD MARKETING, INC.
Ref. Number: W02000007884

We have received your document for D & M FOOD MARKETING, INC. and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 702A00016883

ARTICLES OF INCORPORATION

OF

D & M FOOD MARKETING, INC.

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

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02 APR - 1 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is: **D & M FOOD MARKETING, INC.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful
business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar
(\$1.00) par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHT

Every shareholder, upon the sale in cash of any stock of this corporation of the
same kind, class or series as that which he already holds, shall have the right to purchase
his pro rata share thereof (as nearly as may be done without issuance of fractional shares)
at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1109 N. Federal Hwy., Suite #1
Hollywood, FL 33020

and the name of the initial Registered Agent of this Corporation at that address is **WALTER
HOGENCAMP.**

The address of the principal office is:

1109 N. Federal Hwy., Suite #1
Hollywood, FL 33020

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one (1).

The name and address of the initial director of this Corporation is:

MARY BETH CINNANTE
914 N. 13th Ave.
Hollywood, FL 33019

ARTICLE VII - INCORPORATOR

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

MARY BETH CINNANTE
914 n. 13TH Ave.
Hollywood, FL 33019

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed
these Articles of Incorporation, the 8 day of Feb, 2002.


MARY BETH CINNANTE
SUBSCRIBER

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, Notary Public authorized to take acknowledgements in the
State and County set forth above, personally appeared **MARY BETH CINNANTE**,
personally known to me to be the person who executed the foregoing Articles of
Incorporation, and she acknowledged before me that she executed these Articles of
Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official
seal in the County and State aforesaid, this 8 day of Feb, 2002.



Janet N. Black
Commission # DD061822
Expires Feb. 9, 2006
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within
This State Naming Agent Upon Whom Process May Be Served and Names and Addresses
Of the Officers and Director.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

D & M FOOD MARKETING, INC. a corporation organized (or organizing) under
the laws of the State of Florida with its principal office at 1109 N Federal Hwy.,
suite #1, in the City of Hollywood, County of Broward, State of Florida and has named

WALTER HOGENCAMP of 1109 N. Federal Hwy Suite 1 , County
Hollywood FL 33020
of Broward, State of Florida, as its agent to accept Service of Process within this State.

OFFICERS:

MARY BETH CINNANTE

PRESIDENT 914 N. 13TH Ave.
Hollywood, FL 33019

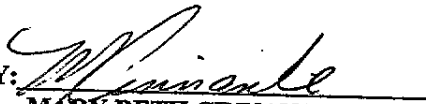
MARY BETH CINNANTE

SECRETARY 914 N. 13TH Ave.
Hollywood, FL 33019

DIRECTOR:

MARY BETH CINNANTE

914 N. 13TH Ave.
Hollywood, FL 33019

BY: 
MARY BETH CINNANTE
CORPORATE OFFICER

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in the office as required by law.

BY: 
WALTER HOGENCAMP
REGISTERED AGENT

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02 APR - 1 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA