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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

April 25, 2002

Department of State
Division of Corporations
Att: Bobby Cox
409 E. Gains St.
Tallahassee, FL 32399

SUBJECT: **SYSCO GROUP, Inc.**
(Proposed corporation name-must include suffix)

300005417783--4
-05/01/02--01042--024
*****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50 for the filing fee, certified copy, and certificate of status.

FROM: **Rose E. Rivera**
P.O. Box 770847
Orlando, FL 32877-0847

Day time Telephone number (407) 835-9744

NOTE: Please provide the original and one more copy of the articles.

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ARTICLES OF INCORPORATION

02 MAY -1 AM 11:12

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SYSKO GROUP, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: ***SYSKO GROUP, Inc***

ARTICLE II PRINCIPAL OFFICE

The principle place of this corporation shall be:

3700 34th Street
Suite 220
Orlando, FL 32805

The Mailing Address is:

SYSKO GROUP, Inc.
P.O. Box 770847
Orlando, FL 32877-0847

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have at any time is:

TEN THOUSANDS (10,000)

The current incorporator shall own stocks as follows:

BASSAM JUBARA ONE THOUSAND (1000) Shares

ARTICLE IV INITIAL AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

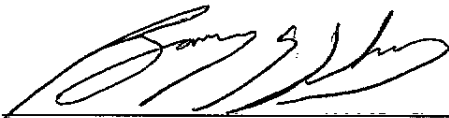
Rose E. Rivera
3700 34th Street
Suite 220
Orlando, FL 32805

ARTICLE V INCORPORATOR(S)

The names and street address of the INCORPORATOR(s) to these Articles of Incorporation is:

BASSAM JUBARA
4608 Eagle Peak Drive
Kissimmee, FL 34746

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
26th day of April, 2002.

A handwritten signature in black ink, appearing to read 'Bassam Jubara', is written over a horizontal line.

BASSAM JUBARA, President

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISION OF SECTION 617.0501, FLORIDA STATUTES. THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1- The name of the corporation is ***SYSCO GROUP, Inc.***

2- The name and address of the registered agent and office is:

Rose E. Rivera
3700 34th Street
Suite 220
Orlando, FL 32805

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 to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

4/25/02

Date