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LAW OFFICES
DALE E. RICE

DALE E. RICE

P. O. BOX 687
CRESTVIEW, FLORIDA 32536-0687
(850) 682-5178
FAX (850) 682-5086

April 29, 2002

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

Re: G & L Food, Inc.

Dear Sir:

Please find enclosed herewith the original and one copy of the proposed Articles of Incorporation for the above corporation along with my check in the sum of \$70.00 which covers the following, to-wit: Filing tax, filing fee for Articles of Incorporation, certified copy of certificate of incorporation and acceptance of service filing.

Very truly yours,



Dale E. Rice

DER/jp

Encl.: Check

FILED
02 MAY - 1 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB5-6

FILED

02 MAY -1 PM 4: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
G & L FOOD, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is G & L FOOD, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is: To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 7500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 6172 Sundew, Crestview, Florida 32539, and its resident agent for service of process is Lois English.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of the member of the initial Board of Directors is:

Name:

Address:

Lois English

6172 Sundew
Crestview, Fl. 32539

ARTICLE SEVEN

The name and address of the incorporator is:

Name:

Address:

Lois English

6172 Sundew
Crestview, Fl. 32539

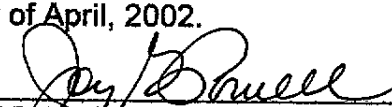
Executed by the undersigned at Crestview, Florida this 29th day of
April, 2002.

Lois H. English
LOIS ENGLISH

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, personally appeared LOIS ENGLISH to me well known and known to me to be the person described in and who executed the foregoing instrument, and she acknowledged to and before me that she executed the said instrument for the purposes therein expressed.

WITNESS my hand and seal this 29 day of April, 2002.


NOTARY PUBLIC



Joy G. Powell
Commission # DD104392
Expires May 7, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF AGENT

I am familiar with, and accept, the obligations of serving as resident
Agent for service of process of the above-named corporation.

Dated this 29 day of April, 2002.


LOIS/ENGLISH