

**Electronic Articles of Incorporation
For**

**P02000078577
FILED
July 19, 2002
Sec. Of State**

BEAUCHAMPS DISTRIBUTORS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BEAUCHAMPS DISTRIBUTORS, INC.

Article II

The principal place of business address:

9410 S.W. 15TH STREET
MIAMI, FL. US 33174

The mailing address of the corporation is:

9410 S.W. 15TH STREET
MIAMI, FL. US 33174

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

LUIS R BEAUCHAMPS
9410 S.W. 15TH STREET
MIAMI, FL. 33174

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LUIS R. BEAUCHAMPS

Article VI

The name and address of the incorporator is:

LUIS R. BEAUCHAMPS
9410 S.W. 15TH STREET
MIAMI, FL 33174

Incorporator Signature: LUIS R. BEAUCHAMPS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LUIS R BEAUCHAMPS
9410 S.W. 15TH STREET
MIAMI, FL. 33174 US

Title: VP
NANCY C RODRIGUEZ
9410 S.W. 15TH STREET
MIAMI, FL. 33174 FL