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01-01-03

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12-23-02

Lee E. Schefer  
300 Westwood Circle North  
West Palm Beach, FL 33411

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

**Subject:** Letter of Transmittal

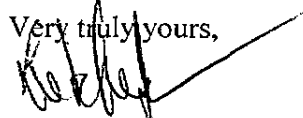
**Re:** Premium Food Marketing, Inc.

**To whom it may concern:**

Please find enclosed, **one (1) ORIGINAL** and **one(1) COPY** of the Articles of Incorporation for **Premium Food Marketing, Inc.** and a check, payable to the **Florida Department of State**, for **\$87.50 (Eighty Seven and 50/100 Dollars)**, which includes \$35.00 (Thirty Five and 00/100 Dollars), **EACH**, for the Filing Fee and Designation of Registered Agent **and** \$8.75 (Eight and 75/100 Dollars) for the Certified Copy Fee and the same amount for the Certificate of Status.

We ask that you approve this request and forward the appropriate documentation to the aforementioned address at your earliest convenience.

Very truly yours,



Lee E Schefer

LES/rta

enc.(2)

**ARTICLES OF INCORPORATION**

for

**PREMIUM FOOD MARKETING, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation Pursuant to Chapter 607 F.S. (Profit)

**ARTICLE I**

The name of this corporation shall be:

**PREMIUM FOOD MARKETING, INC.**

**ARTICLE II**

The Principal Place of Business and Mailing Address of this Corporation shall be:

**6601 Lyons Road; Suite #E-3  
Coconut Creek, FL 33073**

**ARTICLE III**

The Primary Activities of this Corporation shall be:

**Wholesale Foods Distribution**

**ARTICLE IV**

The total number of shares of Capital Stock which may be issued by this Corporation shall be:

**10,000 shares at \$1.00 (One Dollar) Par Value each,**

all of which shall be **Common Stock** and shall be fully paid and non-assessable. All stock shall be payable in **Cash, Property, Labor or Services** at a just valuation to be fixed by the **Board of Directors** at a meeting called for that purpose.

Shareholders **will** have pre-emptive rights with respect to additional shares of stock offered by the Corporation.

Shareholders **will** be required to first offer their shares of the Corporation before selling to other parties.

**ARTICLE V**

The **FISCAL YEAR** of this Corporation shall follow a Standard Calendar Year of **JANUARY 1 THROUGH DECEMBER 31.**

FILED  
2002 DEC 19 AM 10:25  
CLERK OF DISTRICT COURT  
JANUARY 1, 2003

**EFFECTIVE DATE**  
01-01-03

#### **ARTICLE VI**

The Names and Post Office Addresses of the Initial Board of Directors of this Corporation, who shall hold office until their Successors are chosen by the same, shall be:

**LEE E. SCHEFER**  
**300 Westwood Circle North**  
**West Palm Beach, FL 33411**

#### **ARTICLE VII**

The Names and Post Office Addresses of the Initial Officers of the Corporation **and** the offices of President, Vice President, Secretary, and Treasurer shall be held by:

**LEE E. SCHEFER**  
**300 Westwood Circle North**  
**West Palm Beach, FL 33411**

*Initial Officers will be authorized to enter into Employment Agreements and other acts as follows:*

**Open Corporate Bank Accounts**  
**Obtain Bank Loans**  
**Elect Subchapter "S" tax status**

Future Members of the Board of Directors shall have the same privileges as indicated above upon approval of the existing Board of Directors.

#### **ARTICLE VIII**

The Registered Agent for the Corporation shall be:

**LEE E. SCHEFER**  
**300 Westwood Circle North**  
**West Palm Beach, FL 33411**

#### **ARTICLE IX**

Except as otherwise provided by law, the **ENTIRE** Voting Power for the Election of Directors and all other purposes shall be vested **EXCLUSIVELY** with the **Board of Directors**.

#### **ARTICLE X**

The Name and Address of the Individual who is Incorporating this organization is:

**LEE E. SCHEFER**  
**300 Westwood Circle North**  
**West Palm Beach, FL 33411**

**ARTICLE XI**


These Article of Incorporation can be amended in the manner provided by law. Every Amendment must be approved by the Board of Directors, proposed to them by the Stockholders and Approved at a Stockholders Meeting by a Majority vote of all Stockholders.

**ARTICLE XII**

The Effective Date of this Corporation shall be:

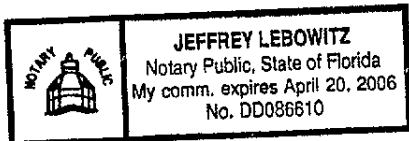
**January 1, 2003**

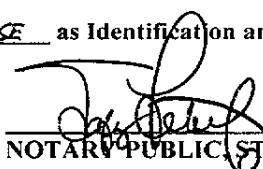
IN WITNESS WHEREOF, I have hereunto set my hand and seal and caused to be filed in the Office of the Secretary of State, Division of Corporation, these Articles of Incorporation. I hereby accept the Designation as Registered Agent.

 (Seal)  
Lee E. Schefer, Incorporator/Registered Agent

STATE OF FLORIDA )  
 )SS. :  
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me  
this 13<sup>th</sup> day of December, 2002 by LEE E. SCHEFER, who is personally known to  
me or who has produced FLORIDA DRIVER LICENSE as Identification and who did take an oath.



  
NOTARY PUBLIC, STATE OF FLORIDA