

Apr-10-2003 11:22am

From-DAVID WILLIAMS LAW FIRM PA

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302)575-0875
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2003 APR -9 AM 8:41
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Beroda Food Distributors Inc.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 10, 2003

AGENTS AND CORPORATIONS

SUBJECT: BERODA FOOD DISTRIBUTORS INC-
REF: W03000010195

*Has to be
the 9th*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: H03000110532
Letter Number: 503A00021491

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
Beroda Food Distributors Inc.**

2003 APR -9 AM 8:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Beroda Food Distributors Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 4208 Ponce de Leon Blvd.,
Sun N' Lake, Sebring, FL 33872

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act
or activity for which corporations may be organized under the Florida Business
Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par
common voting stock.

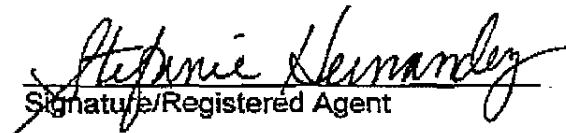
ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and
Corporations, Inc., Suite E, 773 4th Avenue North, Naples, Florida 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: Stefanie Hernandez Suite E,
773 4th Avenue North, Naples, Florida 34102.

Having been named as registered agent to accept service of process for the above stated corporation at the
place designated in this certificate, I am familiar with and accept appointment as registered agent and agree
to act in this capacity


Signature/Registered Agent

4/9/03
Date


Signature/Incorporator

4/9/03
Date