

**Electronic Articles of Incorporation
For**

P03000086423
FILED
August 07, 2003
Sec. Of State

COMPASS FOODSERVICE GROUP, 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:

COMPASS FOODSERVICE GROUP, INC.

Article II

The principal place of business address:

6383 NW 55TH. STREET
CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

6383 NW 55TH. STREET
CORAL SPRINGS, FL. 33067

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:

TERESA A DELUCA
6383 NW 55TH. STREET
CORAL SPRINGS, FL. 33067

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

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Registered Agent Signature: TERESA A. DELUCA

Article VI

The name and address of the incorporator is:

TERESA A. DELUCA
6383 NW 55TH. STREET
CORAL SPRINGS, FL. 33067

Incorporator Signature: TERESA A. DELUCA

Article VII

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

Title: P
JONATHAN L VADNOS
1365 SEAGRAPE CIRCLE
WESTON, FL. 33326

Title: P
TERESA A DELUCA
6383 NW 55TH. STREET
CORAL SPRINGS, FL. 33067

Title: T
SAL A DELUCA
6383 NW 55TH. STREET
CORAL SPRINGS, FL. 33067

Article VIII

The effective date for this corporation shall be:

08/06/2003