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SECKETALL OF STATE

BUL

GFM FOOD SERVICES, INC. 1921 NW 111 Terrace Pembroke Pines, FL 33026

September 28, 2005

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

> RE: GFM FOOD SERVICES, INC. 1921 NW 111 Terrace Pembroke Pines, FL 33026

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for GFM FOOD SERVICES, INC. and our check in the amount of \$78.75.

Respectfully Submitted,

Gino Franco Mare

GFM FOOD SERVICES, INC.

Shuo & Man

(954) 431-8775

FILED 05 OCT -3 AM 7: 54

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

GFM FOOD SERVICES, INC.

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GFM FOOD SERVICES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

1921 NW 111 Terrace Pembroke Pines, FL 33026

The principal office and the registered office, 1921 NW 111 Terrace, Pembroke Pines, FL 33026, are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

Gino Franco Mare 1921 NW 111 Terrace Pembroke Pines, FL 33026

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of the corporation are as follows:

Gino Franco Mare 1921 NW 111 Terrace Pembroke Pines, FL 33026

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Gino Franco Mare 1921 NW 111 Terrace Pembroke Pines, FL 33026

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29 day of Septomber 2005.

Gino Franco Mare

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared Gino Franco Mare, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

My Commission Expires:

STEVEN M. KANTOR

F MY COMMISSION # DD 168901

CYPIRES: December 2, 2006

1-800-3-NOTARY FL Notary Service & Sonoting, Inc.

Notary Public, State of Fistida at Large

FILED

05 OCT -3 AM 7:54

CERTIFICATE AND ACKNOWLEDGMENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF REGISTERED AGENT

OF

GFM FOOD SERVICES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1921 NW 111 Terrace Pembroke Pines, FL 33026

has named Gino Franco Mare, located at the aforesaid 1921 NW 111 Terrace, Pembroke Pines, FL 33026 as its registered agent to accept service of process with this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Gino Franco Mare (Registered Agent)