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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

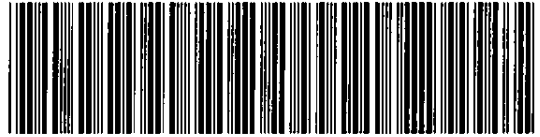
(Business Entity Name)

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2009 JUN 25 P 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

68-92.9
DM

JULIA WHITMIRE, CPA, PA
Certified Public Accountant

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June 19 2009

DEPARTMENT OF STATE
Division of Corporations
PO BOX 6327
Tallahassee FL 32314

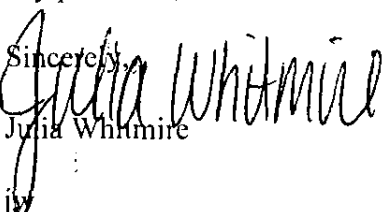
Re: GUERRIER'S FOOD DISTRIBUTOR, INC.
Articles of Incorporation

Dear Sir/Madam:

Please find enclosed the original and (1) copy of the Articles of Incorporation for the above referenced Corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing cost.

Please return a true copy of the Articles of Incorporation upon filing. If there are any problems, do not hesitate to contact me.

Sincerely,


Julia Whitmire

jw
Enclosure

**ARTICLES OF INCORPORATION
GUERRIER'S FOOD DISTRIBUTOR, INC.**

FILED
2009 JUN 25 P 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be GUERRIER'S FOOD DISTRIBUTOR, INC.

ARTICLE II

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation's purpose is to transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The principal place of business of this corporation shall be 1027 SW 24th Ave Boynton Beach FL 33426 .

ARTICLE V

The mailing address of the corporation shall be 1027 SW 24th Ave Boynton Beach FL 33426 .

ARTILCE VI

The corporation shall have one (1) officer, being that of the President. The name and address of this officer is as follows:

Mussolini Guerrier, P
1027 SW 24th Ave
Boynton Beach FL 33426

ARTICLE VII

The name(s) and address (es) of the incorporator(s) to these Articles of Incorporation are:

Mussolini Guerrier, P
1027 SW 24th Ave
Boynton Beach FL 33426

ARTICLE VIII

The number of shares that the corporation shall authorize to have outstanding is One Thousand (1,000) with a par value of \$1.00.

ARTICLE IX

The name and address of this corporation's initial registered agent is

Mussolini Guerrier, P
1027 SW 24th Ave
Boynton Beach FL 33426

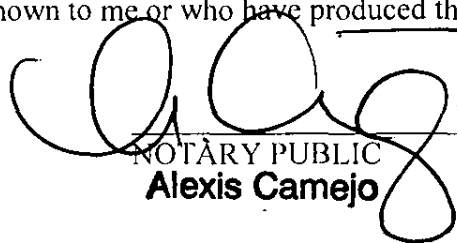
IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 19th day of June, 2009.



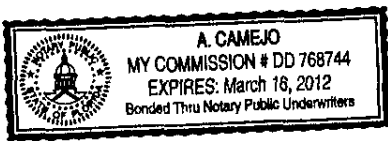
Mussolini Guerrier

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 19th day of June 2009, by Mussolini Guerrier, who are personally known to me or who have produced their driver's license as identification.



NOTARY PUBLIC
Alexis Camejo




**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is GUERRIER'S FOOD DISTRIBUTOR, INC.
2. The name and address of the registered agent and office is:

Mussolini Guerrier, P
1027 SW 24th Ave
Boynton Beach FL 33426

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Mussolini Guerrier
Registered Agent