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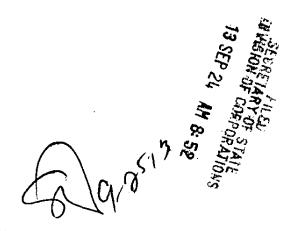
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DEPARTMENT OF STATE





ACCOUNT NO. : 12000000195

REFERENCE: 817536

AUTHORIZATION :

COST LIMIT : \$ 70

ORDER DATE: September 23, 2013

ORDER TIME : 9:26 AM

ORDER NO. : 817536-005

CUSTOMER NO: 4300A

DOMESTIC FILING

NAME: LCW FOOD BROKERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight - EXT. 52956

EXAMINER'S INITIALS:

13 SEP 24 MY 85 SEP TONS

LCW FOOD BROKERS, INC.

ARTICLES OF INCORPORATION

The undersigned, desiring to incorporate a corporation under the provisions of the Florida Business Corporation Act, does hereby certify:

1. The name of the Corporation is:

LCW FOOD BROKERS, INC.

- 2. The principal office address of the Corporation is: 13605 W. Hillsborough Avenue, Tampa, Florida 33635.
- 3. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is Five Hundred (500) shares of common stock having a par value of ONE and 00/100 Dollars (\$1.00) each.
- 4. There shall be no preemptive rights with respect to any shares of stock of the Corporation.
- 5. The initial registered office of the Corporation shall be located at 1428 Brickell Avenue, Miami, Florida 33131, and the initial Registered Agent shall be PAUL M. CUMMINGS.
 - 6. The name and address of the sole incorporator hereof is:

Name

<u>Address</u>

PAUL M. CUMMINGS

1428 Brickell Avenue Miami, Florida 33131

- 7. The initial Board of Directors shall be comprised of One (1) member. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than One (1).
- 8. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.
 - 9. The term for which the Corporation is to exist is perpetual.
- 10. The formation of the Corporation shall be effective as of the date of execution hereof.

of September, 2013.

N WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this day day of September, 2013.

PAUL M. CUMMINGS

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

O MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared PAUL M. CUMMINGS, who, upon being first duly sworn, acknowledged that he executed the foregoing document freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 23 day of ..., 2013.

NOTARY PUBLIC





CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: LCW FOOD BROKERS, INC.
- 2. The name and address of the registered agent and office is:

PAUL M. CUMMINGS 1428 Brickell Avenue, Suite 400 Miami, Florida 33131

SIGNATURE: conformation (corporate officer)

TITLE: Incorporator

DATE: 09, 23. (3)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

PAUL M. CUMMINGS

DATE: 001, 23, 13

REGISTERED AGENT FILING FEE: \$35.00

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