

FILED
55 MAR 31 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

P95000025790

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: SOUTHERN CRUISE FOODS, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 70.00.

FROM:

JOHN R ZAREMBA

Name

1960 WEST OAK KNOLL CIRCLE

Address

FT LAUDERDALE, FLORIDA 33324-6419

City, State, & Zip

(305) 424-0784

Telephone Number

300001442023
-03/28/95--01130--013
*****70.00 *****70.00

Note: Additional copy of articles is needed when certified copy is requested.

3/21/95
FJS

ARTICLES OF INCORPORATION
OF

SOUTHERN CRUISE FOODS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

SOUTHERN CRUISE FOODS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1960 WEST OAK KNOLL CIRCLE
FT LAUDERDALE, FL. 33324-6419

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES \$ 1 PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SHELDON L. PHILLIPS
4801 S UNIVERSITY DRIVE
DAVIE, FL. 33328

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ARTICLE V INCORPORATOR(S)

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

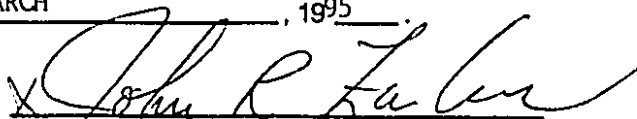
JOHN R. ZAREMBA

1960 WEST OAK KNOLL CIRCLE

FT LAUDERDALE, FL. 33324-6419

The undersigned has(have) executed these Articles of Incorporation this

23 day of MARCH, 1995



Signature/Title



Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: SOUTHERN CRUISE FOODS, INC.

2. The name and address of the registered agent and office is:

SHELDON L. PHILLIPS
(NAME)

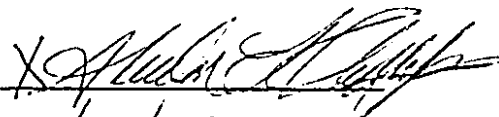
4801 S UNIVERSITY DRIVE
(P.O. BOX NOT ACCEPTABLE)

DAVIE, FL. 33328
(CITY/STATE/ZIP)

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.

SIGNATURE

DATE

X 
X 9/23/95

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