

P95000037239

Panagiotis James Gkltzias
413 POINCIANA DRIVE,
HALLANDALE, FL., 33009
305-458-0130

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 9 10 17 40

December 22, 1994

Secretary of State
Division of Corporations,
STATE OF FLORIDA,
P.O. BOX 6327
Tallahassee, Fl., 32314

Re: Articles Of Incorporation

Gentlemen:

Enclosed you will find the Articles of Incorporation for Alexandra Foods, Inc. Please file this appropriately and return one copy to me with a certificate from the Secretary of State indicating that the Articles of Incorporation has been filed. You will also find enclosed a check in the amount of \$122.50 for the filing fees.

Thank you for your assistance in this matter.

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-05/01/95--01026--014
****122.50 ****122.50

Very truly yours,


Panagiotis James Gkltzias

Enclosures

WFS-94/5
00628
00612
0067 1/5/95
(72)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 4, 1995

PANAGIOTIS GKITZIAS
413 POINCIANA DRIVE
HALLANDALE, FL 33009

SUBJECT: ALEXANDRA FOODS, INC.
Ref. Number: W9500009415

We have received your document for ALEXANDRA FOODS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 995A00021654

**ARTICLES OF INCORPORATION
OF
ALEXANDRA FOODS, INC**

The undersigned, acting as an incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

1. The name of the corporation is **ALEXANDRA FOODS, INC.** ("Corporation").
2. The mailing address and principal office address of the Corporation is 413 Poinciana Drive, Hallandale, Florida 33009.
3. The period of its duration is perpetual, unless sooner dissolved.
4. The date and time of the commencement of the corporate existence shall be the time of filing of Articles of Incorporation by the Department of State.
5. The general purpose or purposes for which the Corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act.
6. The aggregate number of shares which the Corporation shall have authority to issue is one thousand (1000) shares, par value One Dollar (\$1.00) per share. All such shares are of one class, and are designed as common shares.
7. The street address of the initial registered office of the Corporation is 413 Poinciana Drive, Hallandale, Florida, 33009, and the name of its initial register agent at such address is Panagiotis James Gkitzias.
8. The affairs and business of the Corporation are to be conducted (a) by a Board of Directors of such number as the shareholders may select at each meeting of the shareholders; (b) by a President, who shall be elected by the Board of Directors at such time and in such manner as the Board of Directors may select; and (c) by such other officers, assistant officers and agents as the Board of Directors may authorize the President of the Corporation to appoint.

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CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

who shall serve until the first annual meeting of shareholders or until his successor(s) is elected and qualifies, is as follows:

Panagiotis James Gkitizias - Director

9. The name and address of the incorporator is:

Panagiotis James Gkitizias
413 Poinciana Drive
Hallandale, Florida 33009

DATED December 22, 1994, at Ft. Lauderdale, Florida.

PANAGIOTIS JAMES GKITIZIAS

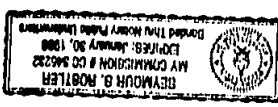
STATE OF FLORIDA

ss: COUNTY OF Dade

Sworn to and subscribed before me this 22 day of December 1994, by Panagiotis James Gkitizias. He is personally known to me or has produced 7, 2a, 11, 6-122-170-66-363 as identification and did take the oath.

Name: Panagiotis J. Gkitizias

Notary Public, State of Florida



PANAGIOTIS JAMES GKITIZIAS, having been designated to act as Registered Agent, hereby agrees to act in this capacity.

PANAGIOTIS JAMES GKITIZIAS