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(((H95000005368))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: LITTLE GUYS FOOD SALES, INC.  
FAX AUDIT NUMBER: H95000005368 CURRENT STATUS: REQUESTED  
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TALLAHASSEE, FLORIDA

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**ARTICLE IV**

**CORPORATE EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law.  
The corporation shall be effective as of date of filing.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida is:

3990 Sheridan Street, #104

Hollywood, Florida 33021

and the name of the initial registered agent at that address is:

MAX M. HAGEN, ESQ.

**ARTICLE VI**

**NUMBER OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but shall never be less than two.

H950000536 8

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial Board of Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
BARRY ROTHENBERG, President and Director	5947 S.W. 21st Street Hollywood, Florida 33023
STEVEN B. PETRUCCO, Vice President, Secretary Treasurer and Director	5947 S.W. 21st Street Hollywood, Florida 3302

**ARTICLE VII**

**SUBSCRIBER**

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
MAX M. HAGEN	3990 Sheridan Street, #104 Hollywood, Florida 33021

**ARTICLE IX**

**CUMULATIVE VOTING FOR DIRECTORS**

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

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**ARTICLE X  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this 11th day of May, 1995.

  
\_\_\_\_\_  
(SEAL)

STATE OF FLORIDA            )  
  ) SS.  
COUNTY OF BROWARD        )

BEFORE ME, the undersigned authority, personally appeared to me MAX M. HAGEN, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Hollywood, County of Broward, State of Florida, this 11th day of May A.D., 1995.

\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:

H950000536 8

H950000536 8

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT LITTLE GUYE FOOD SALES, INC.  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF HOLLYWOOD, STATE OF FLORIDA, HAS NAMED MAX M. HAGEN, ESQ.

LOCATED AT 3990 Sheridan Street, Suite 104  
(STREET ADDRESS AND NUMBER OF BUILDING,  
POST OFFICE BOX ADDRESSES ARE UNACCEPTABLE)

CITY OF Hollywood, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Benny Roberts*  
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE May 11, 1995

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.

SIGNATURE *Max M. Hagen*  
MAX M. HAGEN, ESQ.  
RESIDENT AGENT

DATE May 11, 1995

H950000536 8