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ACE INDUSTRIES, INC. INTL. CO.

**P95600046713**

6/15/95

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA

FROM: ACE INDUSTRIES, INC.  
64 NW 11TH ST

409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

MIAMI FL 33136-2890

FAX: (904) 922-4000

CONTACT: LYNN FRIEDMAN  
PHONE: (305) 358-2571

FAX: (305) 358-7832

((H95000006708))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: A.M. W I C DISTRIBUTOR, INC.

FAX AUDIT NUMBER: H95000006708

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/15/1995

TIME REQUESTED: 13:35:54

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CERTIFICATE OF STATUS: 0

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TALLAHASSEE, FLORIDA

6/15 PM 3:35

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(91-12-1993) 12142

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AGL INDUSTRIES/PRINTING CORP KIT

P.02

**ARTICLES OF INCORPORATION  
OF  
A.M. W I C DISTRIBUTOR, INC.**

FILED  
95 JUN 15 PM 3:53  
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 NAME**

The name of the corporation shall be:

**A.M. W I C DISTRIBUTOR, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**2184 All Babbs Avenue  
Opa Locka, Florida 33054**

**ARTICLE III CAPITAL STOCK**

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

**100 SHARES - PAR VALUE \$ 1.00 PER SHARE**

H45-06708  
**AGC INDUSTRIES, INC.  
64 NW 11th Street  
Miami, FL 33136  
305-369-2879**

H95-06708

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of this initial registered agent is:


Azmi M. Musbah  
2194 Al Babba Avenue  
Opal Locks, Florida 33054

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Azmi M. Musbah  
2194 Al Babba Avenue  
Opal Locks, Florida 33054

The undersigned have executed these Articles of Incorporation this  
12th day of June 1995.

  
Azmi M. Musbah  
President

H95-06708

H95-06708

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

Pursuant to the provisions of section 807.0501, 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:

A.M. W I C DISTRIBUTOR, INC.

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

Azmi M. Musbah  
2104 Ali Babba Avenue  
Opa Locka, Florida 33054

Signature Azmi M. Musbah  
Azmi M. Musbah

Title President

Date June 12, 1995

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95 JUN 15 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Azmi M. Musbah  
Azmi M. Musbah

Date June 12, 1995

H95-06708

# P9500046713

P.C. ACCOUNTING, INC.

10028 S.W. 16TH STREET  
PEMBROKE PINES, FLORIDA 33025

Tel. (305) 436-7542 Fax (305) 433-9895  
Beeper (305) 244-2083

November 25, 1995

Division of Corporations  
Annette Hogan  
409 East Gaines Street  
Tallahassee, FL 32399

FILED  
95 NOV 21 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*Name Change Amend*

Dear Annette,

Enclosed please find Articles of Amendment to Articles of Incorporation for A.M. W I C DISTRIBUTOR, INC. and check #1386 for \$87.50. This is to cover the filing fee for the articles of amendment (\$35) and a certified copy of the amendment (\$52.50).

Please return all paperwork via my Federal Express number, account 1687-6669-6.

Yours truly,

600001655316  
-12/06/95--01119--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

*[Signature]*  
Jeannette Campbell

Encls: 3

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| Date Rec'd | 11/27/95 |
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
95 NOV 27 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

A.M. WIC DISTRIBUTOR, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: NAME Amendment.

Change TO: A.M. Food Distributor INC

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Nov. 27, 1995.

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of November, 1995.

Signature 

~~(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)~~

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Azmi M. Musbah  
Typed or printed name

President  
Title

P95000046713

J.V.C

ACCOUNTING, INC.

Dear Amette: 9/9/97

Enclose please find the following:

600002297168-- 5  
-09/18/97--01083--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Miss

1- Amendment - New York Food Market  
w/ check # 1978 \$ 35<sup>00</sup>  
Please mail stamp copy for the records.

2- Dissolution - AM Food Dist. INC.  
w/ check # 1977 \$ 87<sup>50</sup>  
for Dissolution Fee. and  
certified copy.

Please mail all to my attention

Thank you

J.V.C

10028 S.W. 16 Street, Pembroke Pines, FL 33025  
Phone: (954) 436-7542 • Fax: (954) 433-9895 • Beeper: (954) 390-2390/(305) 540-5464

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97 SEP 15 AM 11:50  
TALLAHASSEE, FLORIDA

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52.50  
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**ARTICLES OF DISSOLUTION**

FILED  
97 SEP 15 AM 11:50  
STATE  
SECRETARY  
TALLAHASSEE  
FLORIDA

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is: A. M. FOOD DISTRIBUTOR INC.

**SECOND:** The date dissolution was authorized: September 30, 1997.

**THIRD:** Adoption of Dissolution (check one)  
 Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.  
 Dissolution was approved by vote of the shareholders through voting groups.  
*(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve)*

The number of votes cast for dissolution was sufficient for approval by \_\_\_\_\_ (voting group).

Signed this 3rd day of September, 19 97.

A. M. FOOD DISTRIBUTOR, INC.  
(Corporation Name)

By Azmi  
(Chairman or Vice Chairman of the Board, President, or other officer)

AZMI MUSBAH MUSTAFA  
(Typed or printed name)

PRESIDENT  
(Title)