

P950000 47198

TRANSMITTAL LETTER

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

SUBJECT: Food Source USA, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: 70.00

XX \$78.75 \$122.50 \$131.25

From: Malachi Charles Jones
2531 Columbus Way South
St. Petersburg, Florida 33712
(813)867-8035

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95 JUN 12 PM 6:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lynda

ARTICLES OF INCORPORATION

FILED
95 JUN 12 PM 6:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Food Source USA, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal place: 5225 8th Ave., South
St. Petersburg, Florida 33707

Mailing Address: 5225 8th Ave., South
St. Petersburg, Florida 33707

ARTICLE III SHARES

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

500

ARTICLE IV INCORPORATOR(S)

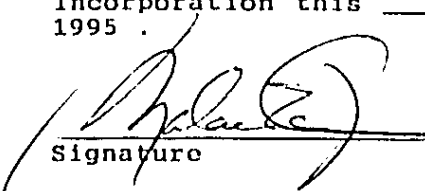
The name and street address of the incorporator to these Articles of Incorporation is:

Malachi Charles Jones
5225 8th Ave., South
St. Petersburg, Florida 33707

ARTICLE V OFFICERS OF THE INCORPORATION

President: Malachi Charles Jones

The undersigned incorporator has executed these Articles of Incorporation this 7 day of JUNE, 1995.



Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

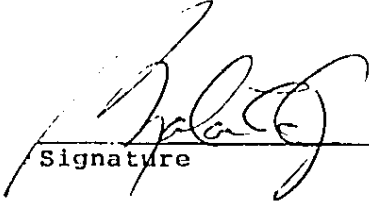
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: Food Source USA, Inc.
2. The name and address of the registered agent and office is:

Malachi Charles Jones
2531 Columbus Way South
St. Petersburg, Florida 33712
(813)867-8035

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

2 JUNE 95
Date