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Charter Number Only

7-17-95

PBR

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

EAGLE DISTRIBUTORS, INC.

EMPIRE Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Restatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

R. CHESSEB JUL 20 1995

ARTICLES OF INCORPORATION OF
EAGLE DISTRIBUTORS, INC.

The undersigned hereby subscribes to these Articles of Incorporation for the purpose of becoming a corporation under the laws of the state of Florida, by and under the provisions of the statutes of the state of Florida, providing for the formation and liabilities, rights, privileges, powers and immunities of a corporation for profit, and I hereby certify:

ARTICLE I

The name of the corporation is EAGLE DISTRIBUTORS, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date the charter is issued.

ARTICLE III

This corporation is organized for the purpose of food distribution, and any and all other kinds of related incidental activities thereto, without limitation and for the purpose of transacting any and all lawful business for which corporations may be incorporated under Florida Statute 607 viz:

a) To take, acquire, buy, hold, obtain, work, develop, sell, lease, convey, mortgage, exchange, improve, and otherwise deal in, and dispose of all kinds of property, of whatsoever nature, whether real, personal or mixed, or any interest or rights therein, without limit as to amount, to buy, sell, assign, convey and cancel liens upon the property of every kind and nature, whatsoever; to act as broker, or agent for the purpose of purchase, sale, leasing and management of real estate and personal property and negotiation of loans; to draw, discount, endorse and deliver bills of exchange, promissory notes, bonds, debentures, and other negotiable instruments or obligations of whatever nature, and to secure the same by mortgage on its property in which the company is interested, any business which may be conveniently carried on or in connection with said property, the establishment of which may seem calculated to enhance the value of the company's interest in such property or to facilitate the disposal thereof, including the advancement of money

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and lending money to tenants, builders and others who may be willing to build or improve any lands or buildings, and all property of whatsoever kind and character used or useable in connection therewith, including the trade names and good will of such business.

b) To acquire, by purchase or otherwise, all property and to employ all service whatsoever necessary or incidental to any business venture undertaken by this corporation; and generally to do any business necessary for the purpose of obtaining any of the objects of the corporation, whether implied or expressed, and to do and perform any other acts and things, and to exercise any and all powers which a corporation or natural person could do or exercise, and which a corporation now or hereafter may be authorized to do and perform by law, the foregoing clauses being deemed in furtherance and not in limitation of any other business or powers of this corporation.

ARTICLE IV

This corporation is authorized to issue seven thousand, five hundred (7,500) shares of one dollar (\$1.00) par value common stock which shall be "common shares" with equal voting rights.

ARTICLE V

Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE VI

The street address of the initial registered office of the corporation is 1911 19th Lane, Lake Worth, Florida 33462, and the initial registered agent of the corporation at that address is ALFONSO V. MEZA.

ARTICLE VI-A

The principal place of business for the corporation is 1911 19th Lane, Lake Worth, Florida 33462.

ARTICLE VII

This corporation shall have (1) director initially, and there shall never be less than (1) director. The initial director's name and address is ALFONSO V. MEZA, 1911 19th Lane, Lake Worth, Florida 33462.

ARTICLE VIII

The name and address of the person signing these Articles of

Incorporation in ALFONSO V. MEZA, 1911 19th Lane, Lake Worth,
Florida 33462.

ARTICLE IX

Ten (10) shares of capital common stock of this corporation
shall be issued initially to ALFONSO V. MEZA.

ARTICLE X

The officers of this corporation shall be: ALFONSO V. MEZA,
as President, Vice-president, Secretary, Treasurer, Director and
Registered Agent.

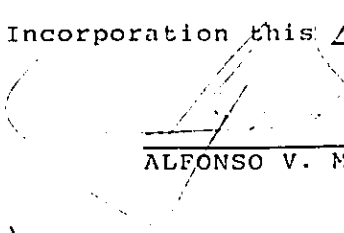
ARTICLE XI

This corporation shall indemnify any officer or director or
any former officer or director, to the full extent permitted by law.

ARTICLE XII

This corporation reserves the right to amend or repeal any
provision contained in these Articles of Incorporation or any
amendment thereto; any right conferred upon the shareholder(s)
is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has
executed these Articles of Incorporation this 17 day of July, 1995.

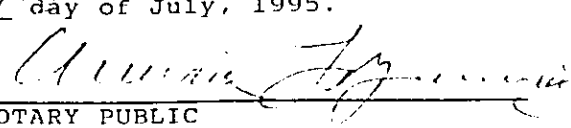


ALFONSO V. MEZA

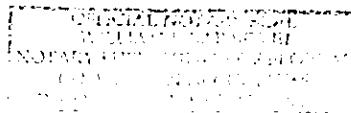
STATE OF FLORIDA
COUNTY OF PALM BEACH

)
) ss:

Before me, a Notary Public authorized to take acknowledgments
in the state and county set forth above, personally appeared
ALFONSO V. MEZA, personally known to me, who took an oath and
acknowledged that he is the person who executed the foregoing
Articles of Incorporation, this 17 day of July, 1995.



NOTARY PUBLIC



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

IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That EAGLE DISTRIBUTORS, INC.

desiring to organize under the laws of the State of Florida,
with its principal office, as indicated in the Articles of Incorporation
at City of Lake Worth, County of Palm Beach,
State of Florida, has named ALFONSO V. MEZA
located at 1911 19th Lane,
City of Lake Worth, County of Palm Beach,
State of Florida, as its agent to accept service of process
within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the provision
of said Act relative to keeping open said office.

BY

(Resident Agent)

ALFONSO V. MEZA

Dated: July 17, 1995

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1995 JUL 20 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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July 26, 1996

REPLACEMENT FEE 1996

ANNUAL REPORT:
DISTRIBUTORS, INC.

EAGLE

DEBIT MEMO: # 64060-D

CHECK #: 249