1201 HAYS STREET TALLAHASSEL, FL 12301 904-222-9171 904-222-0393 TAX

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE # 906723 803870

AUTHORIZATION :

COST LIMIT #

ORDER DATE : April 4, 1996

ORDER TIME : 2:17 PM

ORDER NO. : 906723

CUSTOMER NO: 803870 CUSTOMER: Rossana M. Fields, Legal Asst

TERRENCE W. ACKERT, ESQ

P. O. Box 2548

Winter Park, FL 32790

DOMESTIC FILING

NAPIE:

GLOBAL FOOD ROCUREMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTHERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT FERSON: Victoria L. Perez

EXAMINER'S INITIALS:

96 APR -5 FH 12: 13
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

GLOBAL FOOD PROCUREMENT, INC.

CS LOR - 5 PH 2: 27

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: GLOBAL FOOD PROCUREMENT, INC.

The address of the principal office of this corporation shall be 1416 Litchem Road, Apopka, Florida 32712, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

James E. Salmon Dir.

1416 Litchem Road Apopka, Florida 32712

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 4, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlan

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlap

GLS/vlp