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CAPITAL CONNECTION, INC.

417 B. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

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 ADDRESS _____

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 DIVISION OF CORPORATIONS
 95 SEP 23 PM 1:02

AL SEP 23 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	9/23/96		
TIME	11:20		
BY	CD		CK No. _____

K-IN
 Pick Up _____

ENDER'S INC., THOMASVILLE, GA.

of No
 RECEIVED
 R. And F Food Brokers, Inc.

96 SEP 23 PM 12:29

DIVISION OF CORPORATION

	O.O. FEE.	DISBURSED
☒ Capital Exp. Filing		
☐ Art. of Inc. Filing		
☐ Corp. Record Search		
☐ Ltd. Partnership Filing		
☐ Foreign Corp. Filing		
☒ () Cert. Copy(s)		
☐ Art. of Amend. Filing		
☐ Dissolution/Withdrawal		
☐ C U B.		
☐ Fictitious Name Filing		
☐ Name Reservation		
☐ Annual Report/Reinstatement		
☐ Reg. Agent Service		
☐ Document Filing		
☐ Corporate Kit		
☐ Vehicle Search		
☐ Driving Record		
☐ Document Retrieval		
☐ UCC 1 or 3 Filing		
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☐ UCC 11 Retrieval		
☐ File No.'s _____ Copies		
☐ Courier Service		
☐ Shipping/Handling		
☐ Phone () _____		
☐ Top Priority		
☐ Express Mail Prop.		
☐ FAX () _____ pgs.		

SUBTOTALS

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
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OF

D and F Food Brokers, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **D and F Food Brokers, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1800 South Ocean Blvd., #509, Pompano Beach, FL 33062.

ARTICLE III: CAPITAL STOCK

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

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Bennett Braverman, Esq., 625 NE Third Ave, Fort Lauderdale, FL 33304.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Sandra Fisher, 1800 South Ocean Blvd, Pompano Beach, FL 33062.

Franco FERRO, One Morgan Court, Freehold, NJ 07728.

The undersigned has executed these Articles of Incorporation this 23rd day of September 1996.

"Capital Connection, Inc. by Crystal Dugger, Assistant Office Manager"

Crystal Dugger

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: _____

D AND F Food Brokers, Inc.

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

Bennett BRAVERMAN, Esq

625 NE Third Ave.

Fort Lauderdale, FL. 33304

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.

Bennett Braverman