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

100001989251--1
-10/29/96--01134--009
*****70.00 *****70.00

Subject: Incorporation of: CHOPPA, INC.

Enclosed is the original and one (1) copy of the Articles of
Incorporation and a check for \$ 70.00

From : DIANNE E. WILLIAMS
(561) 483-4510

FILED
96 OCT 28 PM 4:38
TALLAHASSEE, FLORIDA
STATE DEPT OF STATE

OCT 30 1996 BSB

FILED
96 OCT 28 PM 4:38
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporations Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is: CHOPPA, INC.

ARTICLE TWO

Duration

The duration of the Corporation is perpetual.

ARTICLE THREE

Purpose

The Corporation may transact any and all business which is in and related to the purchase and resale of food and other consumer products at wholesale, retail, or by any other means as allowed by Florida law.

ARTICLE FOUR

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 10,000 all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE FIVE

Registered Office

The street address or the initial Registered Office of the Corporation is: 21090 BLACK MAPLE LANE, BOCA RATON, FLORIDA 33428 and the name of the initial Registered Agent at such address is DIANNE E. WILLIAMS.

ARTICLE SIX

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

Incorporator

The name and address of the Incorporator is:

DIANNE E. WILLIAMS
21090 BLACK MAPLE LANE
BOCA RATON, FLORIDA 33428

ARTICLE EIGHT

The stock of the corporation will be issued pursuant to the provisions of section 1244 IRC, so the shareholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, I have Subscribed my name this 24 day of Oct, 1996.

Dianne E. Williams
Incorporator
FDL W452-165-53-724-0

STATE OF FLORIDA

County of Falm Beach

On this 24 day of Oct, 1996, before me personally appeared DIANNE E. WILLIAMS known to be the person whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

OFFICIAL NOTARY SEAL
JOSEPH A MANFREDONIA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC463233
MY COMMISSION EXP. MAY 14, 1999

Joseph A. Manfredonia
NOTARY PUBLIC
My commission expires :

FILED

96 OCT 28 PM 4:38

SEAL
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that CHOPPA, INC., desiring to organize under the laws of the State of Florida with its principal place of business at 21090 BLACK MAPLE LANE, BOCA RATON, FLORIDA 33428 names DIANNE E. WILLIAMS, located at 21090 BLACK MAPLE LANE, BOCA RATON, FLORIDA 33428 as its agent to accept service of process within the state of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with the provisions of said statutes relative to the proper and complete performance of my duties.

DATED : This 24 day of Oct, 1996.


Registered Agent