

P96000101457
(SAMPLE LETTER OF TRANSMITTAL)

Date OCTOBER 23, 1996

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

900001389829--0
-10/23/96--01163--014
****122.50 ****122.50

000002032270--7
-12/18/96--01027--020
****15.00 ****15.00

Re: FIRST AMERICAN FOOD CO. INC. Inc.
(name of corporation)

600002012986--6
-11/22/96--01109--003
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

HENRI CLAUDE DOUGLAS
(individual's name)

FILED
96 DEC 17 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Janit GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art V
DATE 12/17/96
EXAM. BL

FIRST AMERICAN FOOD CO. INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
5351 No. STATE RD. 7		
TAMARAC, FL 33319		
PHONE		
(954)	731-5001	
Area Code	Number	Ext.

W96-23150



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 31, 1996

HNERI CLAUDE DOUZE
5351 NO. STATE RD. 7
TAMARAC, FL 33319

SUBJECT: FIRST AMERICAN FOOD COMPANY, INC.
Ref. Number: W96000023150

We have received your document for FIRST AMERICAN FOOD COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 296A00050179



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 2, 1996

HNERI CLAUDE DOUZE
5351 NO. STATE RD. 7
TAMARAC, FL 33319

SUBJECT: FIRST AMERICAN FOOD COMPANY, INC.
Ref. Number: W96000023150

Memo #: 71788-D

This letter is to inform you that your check number 684 for \$122.50, which was dated November 23, 1996 and submitted for FIRST AMERICAN FOOD COMPANY, INC. has been returned to us by your bank because of Nonsufficient Funds.

We are notifying you because our records indicate that the paperwork for FIRST AMERICAN FOOD COMPANY, INC. has not been filed and was returned to you because of deficiencies in the document. If you send the document back to us to be filed, be sure to enclose a cashier's check or money order in the amount of \$137.50. This will cover the unpaid check and also the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate that it is a replacement for the returned check mentioned above. Also, please include in your response the Debit Memo number given above. Send your response to:

Division of Corporation
Attn: N. Culligan
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions you may contact me at (904) 467-6900.

Melinda Lilliston
Administrative Assistant
Bureau of Commercial Recording

ARTICLES OF INCORPORATION

of

FIRST AMERICAN FOOD COMPANY, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FIRST AMERICAN FOOD COMPANY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>HENRI CLAUDE DOUZE</u>			
ADDRESS <u>5351 NO. State Rd. 7</u>			
CITY <u>Tamarac</u>	FLORIDA	FL	ZIP <u>33071</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <u>FIRST AMERICAN FOOD COMPANY, INC.</u>			
ADDRESS <u>5351 NO. STATE RD. 7</u>			
CITY <u>TAMARAC</u>	FLORIDA	FL	ZIP <u>33319</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>HENRI CLAUDE DOUZE</u>			
ADDRESS <u>320 NW 101st AVENUE</u>			
CITY <u>CORAL SPRINGS</u>	STATE	FL	ZIP <u>33071</u>
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	HENRI CLAUDE DOUZE		
ADDRESS	320 NW 101st AVENUE		
CITY	CORAL SPRINGS	STATE	FL ZIP 33071
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23
day of OCTOBER, 19 96.

x Henri Claude Douze (Seal)

____ (Seal)

____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
96 DEC 17 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST AMERICAN FOOD COMPANY, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5351 NO. STATE RD 7
TAMARAC, FL 33319

has named HENRI CLAUDE DOUZE
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

x Henri Claude Douze
(registered agent)