P970000 /8553 TRANSMITTAL LETTER

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

SUBJECT: A & R FOOD CORPORATION (Proposed corporate name – must include suffix)				
Enclosed is an origin	nal and one (1) copy	of the articles of inco	rporation and a c	check
X \$70.00 Filing Fee	String Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
Please return the ph	otocopy to me with t	the filing date stampe	伊動俄ロ2ロ95 -02/24/97 *****70.00	53419 01042-016 *****70.00
FROM	Name (2411 E. G Orange Ci City (904) 851	printed or typed) raves Ave., Suice Address ty, FL 32763 , State & Zip	ete #4	FILED STATE SECRETARY OF STATE OF CORPORATIONS



I, the undersigned, a natural person acting as incorporator of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation shall be A & R Food Corporation

SECOND .

The principal place of business and mailing address of the corporation is 1564 N. Woodland Blvd., Deland, FL 32720

THIRD

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

FOURTH

The corporation shall have the authority to issue 1,000 shares of stock

HTH

The address of the initial registered office of the corporation is 2411 E. Graves Ave., Suite#4, Orange City, FL 32763, and the name of its initial registered agent at such address is Nora B. Romero.

SIXTH

The initial Board of Directors shall have two members whose names and addresses are as follows:

Name

Alvero Ardila 348 Westchester Dr., Deland, FL 32724

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

SEVENTH

The incorporator of this corporation is Nora B. Romero whose street address is 2411 E. Graves Ave. Suite#4, Orange City, FL 32763.

Dated 2-18-97

no b. Rower

Incorporator

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 provision of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 2-18-97

Registered Agent

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