

4/01/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: FOUR STAR FOOD DISTRIBUTORS, INC.

AUDIT NUMBER.....H97000005353

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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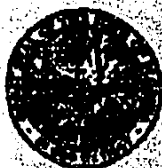
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Correction



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1997

EMPIRE

MIAMI, FL

SUBJECT: FOUR STAR FOOD DISTRIBUTORS, INC.
REF: W97000007649

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

IN ARTICLE IV YOU HAVE KAYE & ROGER, P.A. AS THE REGISTERED AGENT AND ROBERT KAYE PRESIDENT. MR KAYE SIGNED AS REGISTERED AGENT BUT HE DID NOT SIGN ON BEHALF OF KAYE & ROGER, P.A. IF MR KAYE IS THE REGISTERED AGENT, PLEASE REMOVE THE NAME OF KAY & ROGER, P.A. FROM ARTICLE IV. IF KAYE & ROGER, P.A. IS THE REGISTERED AGENT, ADD THAT NAME TO THE ACCEPTANCE AS REGISTERED AGENT.

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) 487-6919.

Beth Registrar
Corporate Specialist Supervisor

FAX Aud. #: W97000005353
Letter Number: 097A00016586

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FOUR STAR FOOD DISTRIBUTORS, INC.**

**ARTICLE I.
NAME**

The name of this Corporation is Four Star Food Distributors, Inc.

**ARTICLE II.
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III.
STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV.
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 6261 NW 6th Way, Suite 103, Fort Lauderdale, Florida, 33309 and the name of the initial registered agent at that address is Kaye & Roger, P.A., Robert Kaye, President.

**ARTICLE V.
DIRECTORS**

This Corporation shall have five (5) directors initially. The number of directors may be increased or diminished from time to time as provided by the By-Laws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

Todd Poran

3500 Park Central Blvd.
N. Pompano Beach, FL 33064

John N. Natale, Jr.

3500 Park Central Blvd.
N. Pompano Beach, FL 33064

This instrument prepared by:
Robert L. Kaye, Esq.
Fla. Bar No.: 088436
Kaye & Roger, P.A.
6261 NW 6th Way, Ste. 103
Ft. Lauderdale, FL 33309
(954) 920-0680

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Daniel Allen

3500 Park Central Blvd.
N. Pompano Beach, FL 33064

Tom Laratro

3500 Park Central Blvd.
N. Pompano Beach, FL 33064

**ARTICLE VI.
INCORPORATOR**

The name and address of the incorporator of this Corporation is Robert Kaye, Esq., at 6261 NW 6th Way, Suite 103, Fort Lauderdale, Florida, 33309.

**ARTICLE VII.
ADDRESS**

The principal office and mailing address of the Corporation is 3500 Park Central Blvd., N. Pompano Beach, FL 33064.

**ARTICLE VIII.
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or as hereafter amended from time to time.

**ARTICLE IX.
PERPETUAL EXISTENCE**

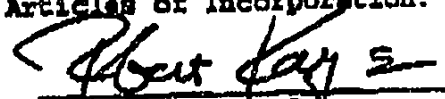
This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of April, 1997.


Robert Kaye, Esq. Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


Kaye & Roger, P.A.
Robert Kaye, President

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