P97000037815

BETTER BUSINESS SERVICES, INC.
1621 EAST HILLCREST STREET 97 APR 28 PM 4: 33
ORLANDO, FLORIDA 32803
SECKLIAI Y GENTALE

TELEPHONE (407) 896-2481 FAX (407) 896-2526 SECKLIALY OF STATE TALLAHASSEE, FLORIDA

MARCH 1, 1997

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

RE: R & D FOOD EMPORIUM, INC.

00002137370-9 -04/09/97--01027--003 ****122.50 ****122.50

Gentlemen:

Enclosed please find the Articles of Incorporation and 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.

Sincerely,

FILVE ARADAKIS

R&D FOOD EMPORIUM, INC.

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 21, 1997

ELLY C. ARAPAKIS 1621 E HILLCREST ST-2ND MAILING ORLANDO, FL 32803

SUBJECT: R & D FOOD EMPORIUM, INC. Ref. Number: W97000008312

We have received your document for R & D FOOD EMPORIUM, 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 designation of the registered agent must be at a Florida street address.

A post office box is not an acceptable address for the 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) 487-6915.

Letter Number: 597A00017939

Pamela Hall Document Specialist

ARTICLES OF INCORPORATION

97 APR 28 PM 4: 33

THE STATE OF FLORIDA)

SECRETARIA OF STATE TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENT:

COUNTY OF ORANGE

That the undersigned, natural person(s) of the age of at least eighteen (18) years, acting as Incorporator(s) of a Corporation under the FLORIDA Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

ARTICLE I

The name of this corporation is R & D FOOD EMPORIUM, INC.

ARTICLE II

The period of duration of this Corporation shall be perpetual.

ARTICLE III

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized in FLORIDA.

ARTICLE IV

The aggregate number of shares which the Corporation shall have the authority to issue is 10,000 shares. The shares shall have a par value of \$1.00.

ARTICLE V

The Corporation will not commence business until it has received for issuance of its shares consideration of the value of \$1,000.00.

ARTICLE VI

The street address of the registered office, and principal office of the Corporation is P.O.

Myeo Blubox 123, GROVELAND, FL 14736 and the name of the registered agent at said address is ELLY C. ARAPAKIS.

FILED
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

FILED
97 APR 28 PM 4: 33

Secretaria de Cara la TALLAHASSEE, FLORIDA

ELLYC ARAPAKIS

ARTICLE VII

The number of directors constituting the initial Board of Directors of this Corporation is TWO and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, are as follows:

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ADDRESS

ELLY C. ARAPAKIS

P.O. BOX 123

GROVELAND, FL 34736

ROGER D. MACPHEE, JR

P.O. BOX 123

GROVELAND, FL 34736

The name(s) and address(es) of the incorporator(s) are as follows:

NAME

ADDRESS

ELLY C. ARAPAKIS

P.O. BOX 123

GROVELAND, FL 34736

ROGER D. MACPHEE, JR

P.O. BOX 123

GROVELAND, FL 34736

WITNESS OUR HANDS this the 1ST day of MARCH, 1997

ELLY C. ARAPAKIS

INCÓRPORATOR

ROGER D. MACPHEE IR

INCORPORATOR

THE STATE OF FLORIDA)	FILED	
COUNTY OF ORANGE)	97 APR 28 PM 4: 33	
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Before me, the undersigned authority, on this day personally appeared ELLY C. ARAPAKIS, and ROGER D. MACPHEE, JR known to me to be the person(s) whose name (s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as Incorporator(s) and that the statements contained therein are true.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal in the state and county aforesaid this the 1ST day of MARCH, 1997.

Lillian C. Coy Notary Public

Orange County, Florida

Commission expires 3/31/00

