

P97000070200



ACCOUNT NO. : 072100000032

REFERENCE : 494261-100274A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : August 12, 1997

ORDER TIME : 9:27 AM

ORDER NO. : 494261-005

CUSTOMER NO: 100274A

CUSTOMER: Ms. Barbara Curtis
GEORGE N. KLIMIS, P.A.

400002266214--8

Suite 400
30 North Ring Avenue
Tarpon Springs, FL 34689

DOMESTIC FILING

NAME: AMERICAN FOOD DISTRIBUTORS,
INC.

EFFECTIVE DATE: 08-12-97

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: _____

FILED
97 AUG 13 PM 2:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
97 AUG 13 PM 1:14
DIVISION OF CORPORATION

SN AUG 13 1997

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ARTICLES OF INCORPORATION
OF
AMERICAN FOOD DISTRIBUTORS, INC.

FILED
97 AUG 13 PM 2:26
SEC. STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN FOOD DISTRIBUTORS, INC.

The address of the principal office of this corporation shall be 8402 Lemon Road, Port Richey, Florida 34668, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have an effective date of August 12, 1997.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

William Loiacano	8402 Lemon Road
Dir./Pres./Sec./Tres.	Port Richey, Florida 34668

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on August 13, 1997.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
to transact business in this State, having a business office
identical with the registered office of the corporation named
above, and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

GLS/smr

FILED
97 AUG 13 PM 2:26
STATE
TALLAHASSEE, FLORIDA