

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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GBG Food Services, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Name Reservation _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

Requested by: CJB 8-19 1004
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

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DIVISION OF CORPORATIONS

RP
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ARTICLES OF INCORPORATION
OF
GBG FOOD SERVICES, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1:NAME

The name of the corporation shall be GBG FOOD SERVICES, INC.

ARTICLE II:PRINCIPAL OFFICE

The principal place of business and mailing address shall be 1975 E Sunrise Blvd., Suite 606, Ft. Lauderdale, Florida 33304.

ARTICLE III:CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Mike S. Giourgas at 1975 East Sunrise Blvd., Suite 606, Ft. Lauderdale, Florida 33304.

ARTICLE V; INCORPORATOR

The name and address of the incorporator to these articles of incorporation is Socrates Giourgas at 1975 E. Sunrise Blvd. Suite 606 Fort Lauderdale, FL 33304.

ARTICLE VI: OFFICERS/DIRECTORS

The name and address of each officer and director of the corporation is:

President and Director: Mike S. Giourgas, 1975 E. Sunrise Blvd. Suite 606, Ft. Lauderdale, FL 33304

Vice President and Director: Socrates Giourgas, 1975 E. Sunrise Blvd., Suite 606, Ft. Lauderdale, FL 33304

The undersigned has executed these articles of incorporation this 18th day of August, 1997.


SOCRATES GIOURGAS

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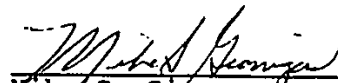
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is GBG Food Services, Inc.

2. The name and address of the registered agent and office is Mike S. Giourgas, 1975 East Sunrise Blvd., Suite 606, Fort Lauderdale, Florida 33304.

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 PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Mike S. Giourgas
August 18, 1997