OCTOORS 71033

1797 OLD MOULTRIE RD. - STE. 103 St. AUGUSTINE, FLORIDA 32086

TELEPHONE (904) 829-3403 - FAX (904) 824-9368

October 7, 1997

AMII: 25

Corporate Records Bureau
Division of Corporations
Department of State
P.O.Box 6327
Tallahassee, Florida 32301

900002316219--2 -10/09/97--01079--003 ****122.50 ****122.50

Re: Articles of Incorporation - Island Food of Starke, Inc.

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation regarding the above-captioned. I have also enclosed my trust account check in the amount of \$122.50 covering the various fees.

Thanking you for your continued cooperation, I remain,

Very truly yours,

Clyde E. Wolfe

CEW:ef Encls.

ARTICLES OF INCORPORATION OF ISLAND FOOD OF STARKE, INC.

DIVISION OF CORPORATIONS

97 OCT -9 AM 11: 25

ARTICLE I: CORPORATE NAME

The name of this corporation is ISLAND FOOD OF STARKE, INC.

ARTICLE II: PRINCIPAL ADDRESS

The principal place of business and mailing address of this corporation is 1004 South Water St., Starke, Florida 32091.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) all of which shall be Common Shares.

ARTICLE IV: INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are YAHIA M. ASAD, 490 Campina St., St. Augustine, FL 32086.

ARTICLE V: INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are YAHIA M. ASAD and 490 Campina St., St. Augustine, FL 32086.

The undersigned has/have executed these Article of Incorporation on October 2, 1997.

ÝAHIA M. ASAD 490 Campina St.

St. Augustine, FL 32086

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to F.S. 607.0501, the undersigned 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 ISLAND FOOD OF STARKE, INC..
 - 2. The name of the registered agent is YAHIA M. ASAD.
- 3. The address of the registered agent/registered office is 490 Campina St., St. Augustine, FL 32086.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

DATE: Oct - 2 - 97

YAHIA M. ASAD

490 Campina St.

St. Augustine, FL 32086