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ATTORNEY AT LAW

2727 N. Wickham Rd. 5-201 Melbourne, FL 32935 1-800-903-0023

November 10, 1997

800002347328--5 -11/14/97--01056--007 *****70.00 *****70.00

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

Re: Can-Am Food Services (1997)

Inc.

I've enclosed Articles of Incorporation and one copy for filing along with my check for \$70.00.

Please return non-certified copy to me.

Thank you.

Sincerely,

Edward J. Kennedy

EJK/far

97 NOV 14 AM 7:47
SECULLARIASSEE, FLORIDA

EN KEWLER GAVE

AUTHORIZATION BY PHONE TO

COPRECT 11-19-97

DATE 11-19-BO

COO. EXAM.

13/7/8/97

ARTICLES OF INCORPORATION

OF

CAN-AM FOOD SERVICES (1997) INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

CAN-AM FOOD SERVICES (1997) INC.

The address of the principal office of this corporation shall be: 2497 SE HALLAHAN STREET, PORT ST. LUCIE, FLORIDA 34952 mailing address of the corporation shall be the same.

ARTICLES 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 1.000 shares of common stock.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 2497 SE HALLAHAN STREET, PORT ST. LUCIE, FLORIDA 34952 and the name of the initial registered agent of the corporation at that address is JOHN YATES.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

JOHN YATES

2497 SE HALLAHAN STREET
PORT ST. LUCIE, FLORIDA 34952

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $\frac{3Rp}{N}$ day of November , 1997.

JOHN KATES

ARTICLES OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

JOHN YATES, 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 an accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: / //// JOHN WATES

97 NOV 14 AM 7: 47
SECHENASSEE, FLORIDA