

TRANSMITTAL LETTER
P98000005934

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002405161--6
-01/20/98--01104--015
****122.50****122.50

SUBJECT: FOOD CONNECTION, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50 .

FROM:

RICHARD RIESENBERG

Name (printed or typed)

644 E. HALLANDALE BEACH BLVD.

Address

HALLANDALE, FLORIDA 33009

City, State, & Zip

(954) 458-5514

Telephone Number

Note: Please provide the original and one copy of the Articles.

98 JAN 20 AM 8:06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RP
01-21-98

ARTICLES OF INCORPORATION

QE

FOOD CONNECTION, INC.

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

ARTICLE I NAME

The name of the corporation shall be: FOOD CONNECTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1500 N.E. 103rd STREET, MIAMI SHORES, FLORIDA 33138

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GULCIN MORELLO 1500 NE 103rd STREET MIAMI SHORES FL 33138

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GULCIN MORELLO 1500 NE 103rd STREET MIAMI SHORES FL 33138

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of JANUARY, 1998.

✓ Morello

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: FOOD CONNECTION, INC.

2. The name and address of the registered agent and office is:

GULCIN MORELLO

(NAME)

1500 N.E. 103rd STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI SHORES , FLORIDA 33138

(CITY/STATE/ZIP)

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98 JAN 20 AM 8:05

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.

SIGNATURE

✓ [Signature]

DATE

JANUARY 7, 1998