LAW OFFICES

CHARLES COURSHON & ASSOCIATES, P.A.

CITY NATIONAL BANK BUILDING
SUITE 527
300 71ST STREET
MIAMI BEACH, FLORIDA 33140

3000012692

TELEPHONE (305) 867-0300 FAX (305) 867-0490

February 4, 1998

Secretary of State Division of Corporation George Firestone Building 409 E. Gaines Street Tallahassee, Florida 32399

Attention: New Filing Section

100002423901--3 -02/06/98--01096--001

*****367.50 ****122.50

RE: AMRIKA REALTY CORPORATION GATEWAY MARINE TERMINAL, INC.

FOOD CORPORATION OF AMERICA

TRANS MEDIA DISTRIBUTION INC.

Dear Sir:

Enclosed for filing are two executed copies of Articles of Incorporations for the above- reference proposed Florida corporations, together with two checks in the amount of \$367.50 and the other check in the amount \$122.50 to cover the filing fee, Registered Agent's fee, copy of Articles of Incorporations fee and Certificate Under Seal.

We respectfully request that these corporations be filed for record immediately upon your receipt.

Please return one certified copy of each of the Articles of Incorporation to this office in the enclosed return envelope.

Thank you for your attention to this matter.

CHARLES J. COURSHON

CJC/je

ENCLOSURES

CHARLES

GAVE

AUTHORIZATION BY PHONE TO

CORRECT CORP. NAME

DATE 2-9-98

DOC. EXAM _QAC

SECRETARY OF STATE

AN 2-998

ARTICLES OF INCORPORATION OF TRANS MEDIA DISTRIBUTION INC.

The undersigned, for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, file these Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TRANS MEDIA DISTRIBUTION _ INC.

ARTICLE II

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

City National Bank Building 300 – 71st Street Suite 527 Miami, Florida 33141 98 FEB -6 PM 1: 38
SECRETARY OF STATE

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at One Dollar (\$1.00) part value, unless duly changed in accordance with the laws of the State of Florida. It is the intention of this corporation that the stock issued qualify as "Section 1244 Stock," as such term is defined in the Internal Revenue Code and Regulations issued thereunder.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeffrey Exposito
City National Bank Building
300-71st Street
Suite 527
Miami, Florida 33141

ARTICLE V PURPOSE

The general nature of the business of businesses to be transacted is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ARTICLE VI

This corporation shall exist perpetually.

ARTICLE VII

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

Jeffrey Exposito
City National Bank Building
300-71st Street
Suite 527
Miami Beach, Florida 33141

IN WITNESS WHEREOF, I the undersigned, being the subscribing Incorporator, have hereunto set my hand and seal for the purpose of forming this corporation under the Laws of the State of Florida, this day of Llorida 1998

EFFREY EXPOSITO

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this 5th day of 1998 by as subscriber and Incorporator, who is personally known to me or who has produced his as identification, and who did take an oath.

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NOTARY PUBLIC STATE OF FLORIDA

int: Jaket m. ax

My Commission Expires:

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: TRANS MEDIA DISTRIBUTION INC.
- 2. The name and address of the Registered Agent and office is:

JEFFREY EXPOSITO (NAME)

Suite 527, 300 71st Street (P.O BOX NOT ACCETABLE)

Miami Beach, Florida, 33141 (CITY /STATE /ZIP)

98 FEB -6 PM 1: 38
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

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.

SIGNAT/URE:

JEFFREY EXPOSITO

February 4th, 1998

DATE: