

P98000018015

RYKOFF INTERNATIONAL, INC.
2321 23RD COURT
JUPITER, FLORIDA 33477

February 16, 1998

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

800002437178--5
-02/23/98--01014--003
*****70.00 *****70.00

SUBJECT: RYKOFF INTERNATIONAL, INC.
Enclosed is an original and one (1) copy of the Articles of Incorporation. Also enclosed is a check for \$70.00 for the filing fee. Please send the notification of completion to the following:

FROM: LAWRENCE LEON CRESPO
2321 23RD COURT
JUPITER, FL 33477

ENC: 3

FILED
98 FEB 23 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK FEB 25 1998

FILED
98 FEB 23 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

RYKOFF INTERNATIONAL, INC.

I, the undersigned, hereby declare to organize 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 a corporation for profit.

ARTICLE I.

NAME OF CORPORATION

The name of the corporation shall be:

RYKOFF INTERNATIONAL, INC.

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to do and

perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be, authorized by law, and generally do and perform any and all things necessary or incident to the performance and carrying out of the powers hereinabove specifically delegated or implied, within or without the State of Florida, or at any and all places whether within or without the United States of America.

ARTICLE III.

CAPITAL STOCK

The authorized capital stock of this corporation shall be: ONE HUNDRED (100) SHARES OF COMMON STOCK, ONE DOLLAR (\$1.00) PAR VALUE.

ARTICLE IV.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 2321 23rd Court, Jupiter, FL 33477.

ARTICLE V.

CORPORATE EXISTENCE

This corporation shall commence on the date of subscription and acknowledgement of these Articles, and shall be perpetual thereafter unless sooner dissolved according to law.

ARTICLE VI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is 2321 23rd Court, Jupiter, Florida 33477 and the name of the registered agent of this corporation at that address is Lawrence Leon Crespo.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) and not more than (5).

ARTICLE VIII.

DIRECTORS, OFFICERS, INCORPORATORS, AND SUBSCRIBERS

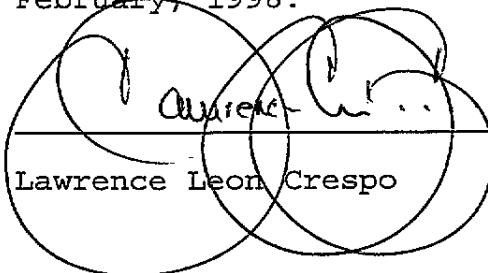
The name and address of the first Board of Directors, Officers, Incorporator and Subscriber is:

Lawrence Leon Crespo

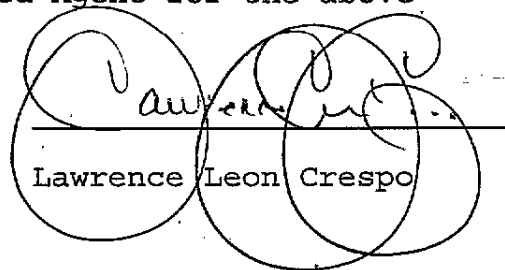
2321 23rd Court

Jupiter, FL 33477

IN WITNESS WHEREOF, I have hereunto set my hand this 18 day of February, 1998.

 (SEAL)
Lawrence Leon Crespo

I hereby agree to act as Registered Agent for the above-named corporation.


Lawrence Leon Crespo

STATE OF FLORIDA)

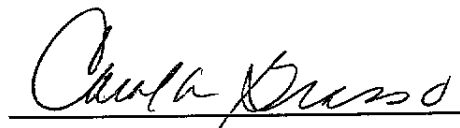
) SS:

COUNTY OF PALM BEACH)

FILED
98 FEB 23 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared before me Lawrence Leon Crespo known to me to be the person described herein as the incorporator, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 18 day of February A.D. 1998. *Produced H. Dr. Lee.*


Carol A. Grasso

NOTARY PUBLIC

