

# P48000031885

TRANSMITTAL LETTER

April 1, 1998

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

100002479871--1  
-04/06/98-01068-014  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Vibes' Meats, Fish & Produce

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and a certified copy of these articles.

A check for One Hundred Thirty-one Dollars and Twenty-five Cents (\$131.25) is enclosed. This represents payment for Filing Fee (\$35.00), Designation of Registered Agent (\$35.00), Certified Copy (\$52.50) and Certificate of Status (\$8.75).

Thank you for your consideration. Please phone Derick J. Roulhac at (954) 474-8149 should you have any questions.



Neville G. Grant, Director & Incorporator  
3702 West Oakland Park Blvd.  
Fort Lauderdale, Florida 33311  
Phone: (954) 486-6000

FILED  
98 APR -6 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Neville GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT art. 5, certif. B  
DATE 4/7/98  
DOC. EXAM. TA

TA - 4/7/98

**ARTICLES OF INCORPORATION**  
**OF**  
**VIBES' MEATS, FISH & PRODUCE, INC.**

**ARTICLE I - NAME**

The name of this corporation is Vibes' Meats, Fish & Produce, Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on the date of the filing of these Articles of Incorporation.

**ARTICLE III - PURPOSE**

This corporation is organized for the sole and specific purpose of conducting business of any lawful purpose.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation is Neville G. Grant, and the registered agent's office address is 3702 West Oakland Park Blvd, Ft. Lauderdale, FL 33311. The Principal & Registered offices are the same.

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TALLAHASSEE, FLORIDA

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) director(s) initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial director(s) of this corporation are:

<u>Name</u>	<u>Address</u>
Neville G. Grant	4892 NW 95th Ave., Sunrise, FL 33351
Valentine J. Jackson	773 Holly Street, N. Lauderdale, FL 33068
Norma V. Grant	4892 NW 95th Ave., Sunrise, FL 33351
Lexley Earle	11669 NW 3rd Drive, Coral Springs, FL 33071
Marlene M. Jackson	773 Holly Street, N. Lauderdale, FL 33068

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

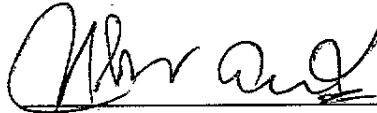
<u>Name</u>	<u>Address</u>
Neville G. Grant	4892 NW 95th Ave., Sunrise, FL 33351

## ARTICLE VIII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles this 2nd

day of April, 1998.



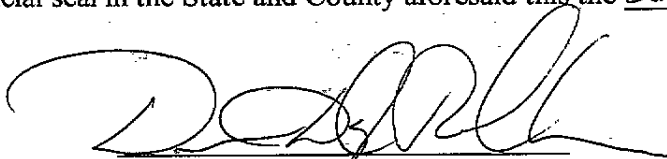
Neville G. Grant  
Incorporator, and Registered Agent  
4892 NW 95th Avenue  
Sunrise, FL 33351

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared Neville G. Grant, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and it was acknowledged before me that the Articles of Incorporation were executed for the uses and purposes therein stated.

WITNESS my hand and official seal in the State and County aforesaid this the 2nd day of April, 1998.



NOTARY PUBLIC, State of Florida

My Commission Expires:

(Seal)



DERICK J ROULHAC  
My Commission CC537212  
Expires Mar. 04, 2000

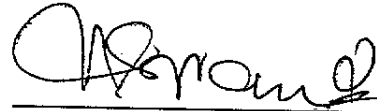
### Designation and Acceptance of Registered Agent for a Florida Corporation

Pursuant to the provisions of 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 Vibes' Meats, Fish & Produce., Inc.
2. The name of the registered agent is Neville G. Grant.
3. The address of the registered agent/registered office is 3702 West Oakland Park Boulevard, Fort Lauderdale, FL 33311.

### 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.



Neville G. Grant

Date: 4/2/98

**FILED**  
98 APR -6 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA