

December 17, 1998

PG98000000109

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

300002727313--2  
-12/31/98--01013--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

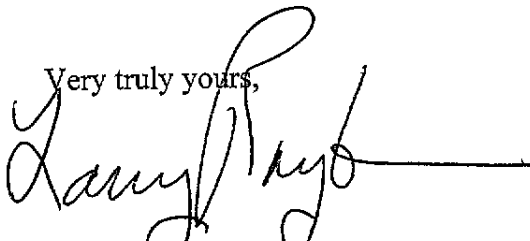
Re: First Choice Food Brokers, Inc.- Articles of Incorporation

Dear Secretary:

Enclosed is an original and one (1) copy of the Articles of Incorporation of First Choice Food Brokers, Inc., and registered agent designation, along with a check in the amount of \$78.85 to cover the charge for the filing fee, registered agent designation, and obtaining a certified copy of the Articles. Please return the certified copy of the Articles to me in the self-addressed stamped envelope that has been provided for your convenience.

If you have any questions you may reach me at (813) 873-4210. Thank you for your consideration in this matter.

Very truly yours,



D. Lawrence Rayburn

FILED  
98 DEC 31 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Enclosures



**ARTICLES OF INCORPORATION OF FIRST CHOICE FOOD BROKERS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation is First Choice Food Brokers Inc.

**ARTICLE TWO  
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 13514 Glen Harwell Road, Dover, Florida 33527. The mailing address of the corporation is 13514 Glen Harwell Road, Dover, Florida 33527.

**ARTICLE THREE  
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR  
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of wholesale and retail food brokerage.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

**ARTICLE FIVE  
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE SIX  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporations is 13514 Glen Harwell Road, Dover, Florida 33527, and the name of its initial registered agent at such address is: R. Donald Rayburn.

FILED  
98 DEC 31 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE SEVEN**  
**DIRECTORS**

The number of directors constituting the corporation's initial board of directors is one. The name and address of the person who is to serve as the member of the initial board of directors is:

Name	Address
R. Donald Rayburn	1002 Crocker Lane Plant City, FL 33567

**ARTICLE EIGHT**  
**INCORPORATOR**

The name and address of the incorporator is:

R. Donald Rayburn	1002 Crocker Lane Plant City, FL 33567
-------------------	---

Executed by the undersigned at Plant City Fla. on December 22, 1998.

R. Donald Rayburn

First Choice

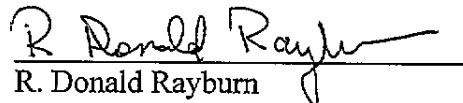
CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 48.091, 607.0501, 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 First Choice Food Brokers, Inc.
2. The name and address of the registered agent and office is:

R. Donald Rayburn  
13514 Glen Harwell Road  
Dover, Fl. 33527

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.

  
R. Donald Rayburn

**FILED**  
98 DEC 31 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA