

P990000001375

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cosmos Produce & Food,  
Inc

700002731577--2  
-01/06/99--01026--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

99 JAN - 5 AM 10:26  
CAPITAL CONNECTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN - 6 PM 2:21

☒ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Trade/Service Mark \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☐ Cert. Copy \_\_\_\_\_  
☒ Photo Copy \_\_\_\_\_  
☐ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: Cy 1/16 9:47  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

R. Purinton JAN - 6 1999

**ARTICLES OF INCORPORATION**

**OF**

**COSMOS PRODUCE & FOOD, INC..**

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS

99 JAN -6 PM 2:21

***The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.***

**ARTICLE I. NAME**

***The name of the corporation shall be:***

***COSMOS PRODUCE & FOOD, INC.***

***The principal place of business of this corporation shall be: 2728 JETTON AVENUE, TAMPA, FLORIDA 33629.***

***The mailing address of this corporation shall be: 2728 JETTON AVENUE, TAMPA, FLORIDA 33629.***

**ARTICLE II. NATURE OF BUSINESS**

***This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.***

**ARTICLE III. CAPITAL STOCK**

***The maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10, 000 shares of common stock have \$1.00 per value per share.***

**ARTICLES IV. TERM OF EXISTENCE**

***The corporation is to exist perpetually.***

**ARTICLE V. OFFICERS DIRECTORS**

***This corporation is to have one director and officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:***

***Paul Alatzakis  
President***

***35735 Garrick  
Waukegan, IL 60085***

**ARTICLE VI. INCORPORATOR**

***The name and street address of the incorporator to the Articles of Incorporation is:***

***Paul Alatzakis***

***35735 Garrick  
Waukegan, IL 60085***

IN WITNESS WHEREOF, the under signed incorporator has executed these Articles of Incorporation this 31<sup>st</sup> day of December 1998.

Signature of Incorporator

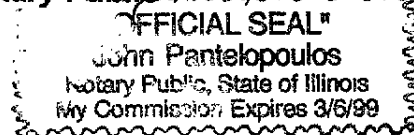
x Paul Alatzakis  
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 31<sup>st</sup> day of December, 1998, by PAUL ALATZAKIS of COSMOS PRODUCE & FOOD, INC.

Notary Public John Pantelopoulos



My Commission Expires: 3/6/99

**CERTIFICATE DESIGNATING**

**REGISTERED AGENT / REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 JAN -6 PM 2:22

Pursuant to the provision of Section 607.325, 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:

COSMOS PRODUCE & FOOD, INC.

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

Name: PAUL ALATZAKIS

Address: 2728 JETTON AVENUE

City: TAMPA

State: FLORIDA

Zip: 33629

SIGNATURE

(Corporate Officer)

TITLE: PRESIDENT

DATE: 12-31-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE: 12-31-98