

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : PETER J. JAENSCH, P.A.
Account Number : 105065002440
Phone : (941) 366-9841
Fax Number : (941) 951-0677

SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

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FILED**FLORIDA PROFIT CORPORATION OR P.A.****FOOD & MORE CORP.**

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ARTICLES OF INCORPORATION
OF
FOOD & MORE CORP.

ARTICLE I - Name

The name of the corporation is FOOD & MORE CORP.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - Capital Stock

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

ARTICLE V - Principal Office

The street address and the mailing address of the corporation's initial principal office is 2198 Main Street, Sarasota, FL 34237.

ARTICLE VI - Initial Registered Office and Agent

The street address and the mailing address of the initial Registered Office is 2198 Main Street, Sarasota, Florida 34237, and the initial registered agent of this corporation at that address is P. Christopher Jaensch.

Prepared by:

P. Christopher Jaensch
2198 Main Street
Sarasota, Florida 34237
(941) 366-9841
Florida Bar #: 72044

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TALLAHASSEE FLORIDA

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ARTICLE VII - Initial Board of Directors

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is as follows:

Gunder Zimmermann
Matthaus-Stablein-Str. 2
97424 Schweinfurt
Germany

Uwe Zimmermann
Matthaus-Stablein-Str. 2
97424 Schweinfurt
Germany

Ralf Genssler
Matthaus-Stablein-Str. 2
97424 Schweinfurt
Germany

ARTICLE VIII - Incorporator

The name and address of the incorporator of this corporation is P. Christopher Jaensch, 2198 Main Street, Sarasota, Florida, 34237.

ARTICLE IX - 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 incorporator has executed these Articles of Incorporation this 17th day of April, 1999.


P. Christopher Jaensch

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: FOOD & MORE CORP.

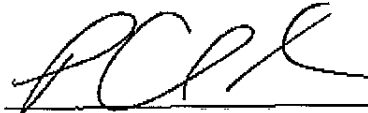
2. The name and address of the registered agent and office is:

P. Christopher Jaensch

2198 Main Street

Sarasota, Florida 34237

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.



P. Christopher Jaensch

4-19-99

Date

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TALLAHASSEE FLORIDA

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