ACCOUNT NO. : 072100000032

REFERENCE : 235776 162199A

TALLAHASSEE, FLORIDA

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 11, 1999

ORDER TIME : 11:57 AM

ORDER NO. : 235776-005

CUSTOMER NO: \_ 162199A

CUSTOMER: Rick M. Morse, Cpa

RICK M. MORSE, CPA, P.A. RICK M. MORSE, CPA, P.A.

Suite 201

7800 N. University Drive

Tamarac, FL 33321

## DOMESTIC FILING

NAME:

T & M DISTRIBUTORS, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

000002871460--8 -05/11/99--01057--018

\*\*\*\*\*78.75 \*\*\*\*\*78.75

ARTICLES OF INCORPORATION

FILED

OF

99 MAY 11 PM 3: 16

T & M DISTRIBUTORS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

T & M DISTRIBUTORS, INC.

#### ARTICLE II

## PURPOSE

This corporation is organized for the purpose of WHOLESALE PRODUCE and transacting any and all lawful business.

## ARTICLE III

#### CAPITAL STOCK

This corporation is authorized to issue 2000 shares of \$ 1 par value common stock.

#### ARTICLE IV

## INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of\_this corporation is:

# 1255 W. ATLANTIC BLVD., OFFICE A-2 POMPANO BEACH, FLORIDA 33069

and the name of the initial registered agent of this corporation at the above address is:

#### MARC A. CHIAVETTA

### ARTICLE V

#### DIRECTORS

This corporation shall have one Director 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 and address of the initial Director of this corporation is:

MARC A. CHIAVETTA
1255 W. ATLANTIC BLVD., OFFICE A-2
POMPANO BEACH, FLORIDA 33069

#### ARTICLE VI

#### INCORPORATOR

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

MARC A. CHIAVETTA
1255 W. ATLANTIC BLVD., OFFICE A-2
POMPANO BEACH, FLORIDA 33069

#### ARTICLE VII

#### POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE VIII

#### INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent = permitted by law.

#### ARTICLE IX

#### **AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 10 day of 1999

STATE OF FLORIDA COUNTY OF BROWARD

HEREBY CERTIFY that on this \ DAY of \ MARC A. CHIAVETTA appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Notary Public

ss: My Commission Expires:

RICK M. MORSE
COMMISSION # CC 594653
EXPIRES NOV 8, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED

99 NAY II PM 3: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

T & M DISTRIBUTORS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF POMPANO BEACH, FLORIDA HAS NAMED MARC A. CHIAVETTA LOCATED AT 1255 W. ATLANTIC BLVD., OFFICE A-2, POMPANO BEACH, FLORIDA 33069 IS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE	Man AChiavetta  CORPORATE OFFICER
	CORPORATE OFFICER
TITLE	× Prisident
	1
DATE	× 5/10/99

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATE × 5/10/99