

TRANSMITTAL LETTER

PP9000054964

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

SUBJECT: GRIFF-MAR FOOD CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate
Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 16 AM 8:41

FILED

FROM: ENRIQUE CARBIA
Name (Printed or typed)

18740 LONG LAKE DR.
Address

BOCA RATON, FLORIDA 33496
City, State & Zip

(561)477-1192
Daytime Telephone number

700002905967--5
-06/16/99--01008--013
*****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

T. SMITH JUN 16 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GRIF-MAR FOOD CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

21055 POWERLINE RD. BOCA RATON, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA 3433-2308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

21055 POWERLINE RD. ENRIQUE CARBIA, PRESIDENT
BOCA RATON, FLORIDA 33433-2308

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ENRIQUE CARBIA
18740 LONG LAKE DR. BOCA RATON, FLORIDA 33496



Signature/Incorporator

6/14/99

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

6/14/99

Date