Division of Chrporations

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

A-R & D FOODSERVICE, INC.

Certificate of Status	0	
Certified Copy	1	
Page Count	02	
Estimated Charge	\$78.75	
Listinated Care State Company		

ARTICLES OF INCORPORATION

<u>of</u>

A-R & D FOODSERVICE, INC.

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: A-R & D Foodservice, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: %Alman, 17290 N.E. 173rd street, North Miami Beach, FL 33162

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock, at \$1 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Martin H. Alman 17290 N.E. 173rd Street, North Miami Beach, FL 33162-221

ARTICLE V - DIRECTOR(S)

The name(s) of the director(s) is(are):Ralph Perrotta, Pres.
Domenick Pasceri, Sec-Treasurer 10 shares

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Martin H. Alman, 17290 N.E. 19th Avenue North Miami Beach, FL 33162-2210

The undersigned has executed these Articles of Incorporation this 6 day of July 1999.

Prepared by:
Martin H. Alman
17290 N.E. 19th Avenue
North Miami Beach, FL 33162
305-944-5353

Incorporator

10 share ₹2.

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. Ti	he name of the corporation is: A-R & D FOODSERVICE, INC.		
2. T	The name and address of the registered agent and office is: Martin H. Alman (Name)	99 JUL -7 PM	
	17290 N.E. 19th Avenue	سيتي د	
	(P.O. Box not acceptable) North Miami Beach, FL 33162-2210	i	
	(Cin/State/7in)		

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.

Waler (Signature) 7/6 /1999
(Date)