

Division of Corporations

7/21/99 11:42 AM

**P99000064694**

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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(((H99000017911 1)))

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To:

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

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 21 PM 1:48

**FILED****FLORIDA PROFIT CORPORATION OR P.A.****AMERIFOODS TRADING COMPANY INTERNATIONAL**

Certificate of Status	0
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H99-17911

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: AMERIFOODS TRADING COMPANY INTERNATIONAL

Address of Corporation: 1177 NW 81ST STREET

MIAMI, FLORIDA 33150

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of \$1.00 .  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DAVID GARFINKEL

REGISTERED OFFICE: 1177 NW 81ST STREET

MIAMI, FLORIDA 33150

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

07 / 21 / 99  
Date

  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. DAVID GARFINKEL, 1177 NW 81ST STREET, MIAMI, FLORIDA 33150
2. JOHN CONIGLIO, 1177 NW 81ST STREET, MIAMI, FLORIDA 33150
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

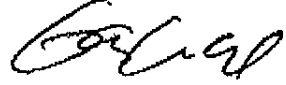
DAVID GARFINKEL

1177 NW 81ST STREET

MIAMI, FLORIDA 33150

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TALLAHASSEE, FLORIDA

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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