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July 23, 1999

Florida Department of State
Division of Corporations
post Office Box 6327
Tallahassee, Florida 32314

FILED
99 JUL 26 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: STEWART FOOD MARKETING OF SOUTH FLORIDA, INC.
Our File No.: 1558/005

Dear Sir:

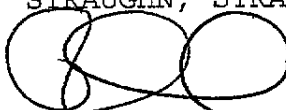
Enclosed for filing, please find the Articles of Incorporation, together with the Registered Agent form. Also enclosed, is my firm's check in the amount of \$78.75, which represents the filing fee of \$70.00, plus the cost of a certified copy of \$8.75.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.



RICHARD E. STRAUGHN

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RES/djb

enclosure

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ARTICLES OF INCORPORATION
OF
STEWART FOOD MARKETING OF SOUTH FLORIDA, INC.

FILED
99 JUL 26 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is STEWART FOOD MARKETING OF SOUTH FLORIDA, INC., whose address is: 55 Third Street, Northwest, Winter Haven, Florida 33881.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 10,000 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 55 Third Street, Northwest, Winter Haven, Florida 33881, but the Corporation shall have the power to establish branch offices and

other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII - ORIGINAL DIRECTOR

The name and address of the member of the first Board of Directors, is:

TERRY STEWART

P.O. Box 7287
Winter Haven, Florida 33883

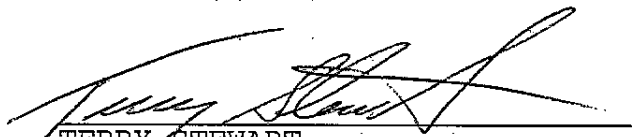
ARTICLE IX. - SUBSCRIBER

The name and address of the Subscriber to the Articles of Incorporation of this Corporation, is

TERRY STEWART

P.O. Box 7287
Winter Haven, Florida 33883

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this _____ day of _____, 1999.


TERRY STEWART

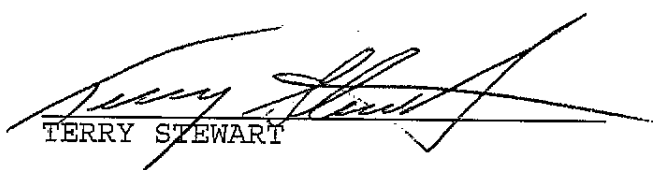
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- STEWART FOOD MARKETING OF SOUTH FLORIDA, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of WINTER HAVEN, State of FLORIDA, has named, TERRY STEWART, located at 55 Third Street, Northwest, Winter Haven, Florida 33881, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


TERRY STEWART

stewart.inc\articles.inc

FILED
99 JUL 26 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA