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From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
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FLORIDA PROFIT CORPORATION OR P.A.
AMERICAN FOODS GROUP INTERNATIONAL CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 24, 1999

ACE

SUBJECT: AMERICAN FOODS GROUP INTERNATIONAL CORP.
REF: W99000019569

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: AMERICAN FOODS GROUP INTERNATIONAL CORP.

Address of Corporation: 417 EAST SHERIDAN STREET

DANIA, FLORIDA 33004

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: 417 EAST SHERIDAN STREET

DANIA, FLORIDA 33004

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

08 / 23 / 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, 417 EAST SHERIDAN STREET, DANIA, FLORIDA 33004

2.

3.

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

DAVID GARFINKEL

417 EAST SHERIDAN STREET

DANIA, FLORIDA 33004

In witness whereof, I have subscribed my name:



Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571