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GEORGE B. WALLACE, ESQ., P.A.

ATTORNEY-AT LAW

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December 2, 1999  
Via Federal Express

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-12/03/99--01085--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re: Articles of Incorporation of HACHEM FOOD, INC.B

Dear Clerk:

Enclosed please find this firm's trust account check in the amount of \$78.75 covering the filing fee for the enclosed Articles of Incorporation. The amounts are broken down as follows:


1. \$35.00 Designating Registered Agent
2. \$35.00 Filing Fee for Articles of Incorporation
3. \$ 8.75 Certified copy of Articles of Incorporation.

I would appreciate your filing the enclosed Articles of Incorporation and returning a certified copy of the same to this office at your earliest convenience. A return envelope is also enclosed.

If you have any questions concerning this matter please do not hesitate to contact me.

Very truly yours,

GEORGE B. WALLACE, ESQ., P.A.



George B. Wallace, Esquire

FILED  
99 DEC -3 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GBW/ddl

Enclosures

cc. Talal A. Hachem

ARTICLES OF INCORPORATION  
OF

HACHEM FOOD, INC.

FILED  
99 DEC -3 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME

The name of this corporation is: HACHEM FOOD, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation is: 3717 Lake Emma Road, Lake Mary, Florida 32746; mailing address is: 2400 S. French Avenue, Sanford, Florida 32771

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 7,500, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

Talal A. Hachem, 763 Lake Como Drive, Lake Mary, Florida 32746

ARTICLE VI. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation are

Name	Address
<u>Talal A. Hachem,</u>	<u>763 Lake Como Drive, Lake Mary, Florida 32746</u>

## ARTICLE VII OFFICERS/DIRECTORS

The names and street addresses of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

**Talal A. Hachem, 763 Lake Como Drive, Lake Mary, Florida 32746**  
**Ghazi A. Hachem, 1815 Apt. B Landing Drive, Sanford, Florida 32771**

The undersigned has executed these articles of incorporation on December 2, 1999.

  
Talal A. Hachem

## CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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. The name of the corporation is: **HACHEM FOOD, INC.**
2. The name and address of the registered agent and office are

**Talal A. Hachem, 763 Lake Como Drive, Lake Mary, Florida 32746**

  
Talal A. Hachem, President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

By:   
Talal A. Hachem, Registered Agent

Dated: December 2, 1999.

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA