

Articles of Incorporation  
OF  
Alliance Food Group, Inc.

Inst # 1997-14618

1. The name of the corporation is Alliance Food Group
2. The period of its duration is perpetual
3. The purpose or purposes for which the corporation is organized are the transaction of all or any lawfull business for which corporations may be incorporated under the Alabama Business Corporations Act, including, but not limited to food brokerage and sale of product.
4. The aggregate number of shares of capital stock which the corporation shall have authority to issue is 1500 shares of common stock, par value \$1.00 per share.
5. The location and mailing address of the initial registered office of the corporation are 2080 Valleydale Road, Hoover, Alabama, 35244, and the name of its initial regestered agent at such address is Randy Shurbet.
6. The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders and until their successors are elected and shall qualify are as follows:

Name	Address
Randy Shurbet	1963-Waterford Place Hoover, Alabama 35244
Lynn Horton	400-Pickens Avenue #186 Pensacola, Florida 32503
Bob Mitchell	1085 Meadowbrook Road Jackson, Mississippi 39206

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7. The name and address of the incorporator of the corporation is Randy Shurbet, 1963 Waterford Place Hoover, Alabama 35244.
8. No shareholder shall have a pre-emptive right to purchase shares of any class of capital stock of the corporation, including treasury shares.
9. The corporation shall have the right to purchase, take, receive or otherwise acquire, hold, own, pledge, and transfer or otherwise dispose of its own shares. Purchases by the corporation of its own shares, whether direct or indirect, may be made to the extent of unreserved and unrestricted earned surplus and capital surplus of the corporation available therefor.

The undersigned, acting as incorporator of the corporation named herein in accordance with the Alabama Business Corporation Act, executes these Articles of Incorporation this ninth day of May 1997.

A handwritten signature in cursive script, appearing to read "Randy Shurbet", is written over a horizontal dashed line.

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Alliance Food Group, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Edwin Shurbet, P O Box 360251, Birmingham, AL 35236 for a period of one hundred twenty days beginning March 5, 1997 and expiring July 4, 1997.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 5, 1997

Date



Jim Bennett

A handwritten signature in cursive script that reads "Jim Bennett".

Secretary of State

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