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MARC R. GAYLORD, ESQ.

PLEASE REPLY TO:
BOCA RATON

February 7, 2000

VIA U.S. MAIL

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-02/22/00--01067--007
*****78.75 *****78.75

Re: Articles of Incorporations
Food Services Special Order Solutions, Inc.

Dear Sir / Madam:

Enclosed please find the original Articles of Incorporation for the above named corporation. I have also enclosed a check in the amount of \$122.50 as your fee for same.

Thank you for your prompt attention to this matter. Should you have any questions or concerns regarding the foregoing, please do not hesitate to contact me.

Sincerely yours,



Jennifer M. Dougan
Legal Assistant

/jmd
Encl.

FILED
2000 FEB 22 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-3434

ARTICLES OF INCORPORATION
OF
Food Service Special Order Solutions, Inc.

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2000 FEB 22 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Food Service Special Order Solutions, Inc.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

The amount of capital stock that is corporation may issue shall be ONE MILLION SHARES at \$1.00 par value.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall be ONE THOUSAND DOLLARS.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The street address of the initial registered office of the corporation is 1140 South West 19th Street, Boca Raton, Florida. 33486. And the name of the initial registered agent at such address is John Ernst.

ARTICLE VII

The number of Directors which shall comprise the Board of Directors shall not be less than three nor more than five.

ARTICLE VIII

The names and addresses of the members of the first Board of Directors who shall hold office for the first year of this corporation's existence, or until their successors have been elected or appointed and have qualified in accordance with the By-Laws of the corporation are as follows:


John Ernst	President	1140 South West 19 th Street Boca Raton, Florida. 33486
Agostino Vultaggio	Vice- President	17782 Foxborough lane Boca Raton, Florida. 33496

ARTICLE IX

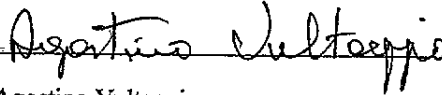
The names and addresses of the subscribers of these Articles of Incorporation, and his interest in said corporation in accordance with the number of shares which each subscriber agrees to take are as follows:

John Ernst	500,000 shares	1140 South West 19 th Street Boca Raton, Florida. 33486
Agostino Vultaggio	500,000 shares	17782 Foxborough lane Boca Raton, Florida. 33496

IN WITNESS WHEREOF, the undersigned have subscribed their names to the above Articles of Incorporation this 24 day of January 2000.



John Ernst



Agostino Vultaggio

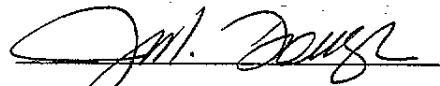
STATE OF FLORIDA

COUNTY OF WEST PALM BEACH

I HEREBY CERTIFY that on this day before me an officer duly authorized in the state and county aforesaid, to take acknowledgements personally appeared JOHN ERNST and AGOSTINO VULTAGGIO To me known to be the persons described in and who executed the aforgoing instrument and they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 17th day of Jan, 2000




Notary Public, State of Florida at Large

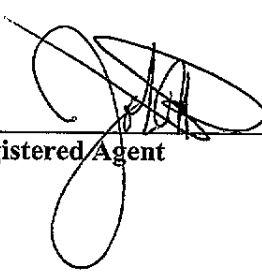
My commission expires: 6-2-2000

ARTICLE X

This corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporation, in Palm Beach County, State of Florida, has named John Ernst, 1140 S.W. 19th St, Boca Raton, FL 33486, as its Registered Agent to accept service and process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the revisions of said Act relative to keeping open said office.



Registered Agent

FILED
2000 FEB 22 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA