

04/21/00

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FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN PROVISIONS, INC.

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N. Culligan APR 21 2008



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 21, 2000

ACE

SUBJECT: AMERICAN PROVISIONS, INC.
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H00-18468

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: AMERICAN PROVISIONS, INC.

Address of Corporation: 801 BRICKELL AVENUE 9TH FL.

MIAMI, FLORIDA 33131

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 OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JOHN DICARLO

REGISTERED OFFICE: 801 BRICKELL AVENUE 9TH FL.

MIAMI, FLORIDA 33131

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

04 / 20 / 00
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. JOHN DICARLO, 801 BRICKELL AVENUE 9TH FL. , MIAMI, FLORIDA 33131
- 2.
- 3.

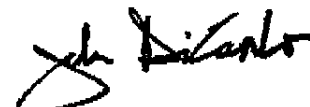
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JOHN DICARLO

801 BRICKELL AVENUE 9TH FL.

MIAMI, FLORIDA 33131

In witness whereof, I have subscribed my name:


Signature of Incorporator

H00-18468

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