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ACCOUNT NO. : 072100000032

REFERENCE : 676056 4351925

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 26, 2000

ORDER TIME : 11:30 AM

ORDER NO. : 676056-005

CUSTOMER NO: 4351925

CUSTOMER: Frank J. Yong, Esq
CONE YONG STEWART & HOUSTON,
CONE YONG STEWART & HOUSTON,
P.O. Box 4550

Jacksonville, FL 32201

DOMESTIC FILING

NAME: MAMA'S SON, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 APR 26 PM 12:15

RECEIVED

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*****78.75 *****78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 26 PM 3:48

00/02/14
JF

EFFECTIVE DATE

4/24/00

ARTICLES OF INCORPORATION
OF

MAMA'S SON, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 26 PM 3:48

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **Mama's Son, Inc.**

ARTICLE II

Principal Office

The principal office and mailing address of the corporation shall be 4516 Irving Road, Jacksonville, Florida 32226.

ARTICLE III

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

Capital stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

(b) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1050 Riverside Avenue, Post Office Box 4550, Jacksonville, Florida 32201, and the name of the initial registered agent of this corporation at that address is Frank J. Yong.

ARTICLE VII

Directors

(a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Incorporator

The name and street address of the incorporator of this corporation is:

Frank J. Yong, 1050 Riverside Avenue, Post Office Box 4550, Jacksonville, Florida 32201

ARTICLE IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

24th IN WITNESS WHEREOF, the Incorporator has executed these Articles the
day of April, 2000.

Frank J. Yong
FRANK J. YONG

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 24th day of April, 2000,
by Frank J. Yong, who is personally known to me and who did take an oath.

NOTARY PUBLIC.



Sharon M. Robinson

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

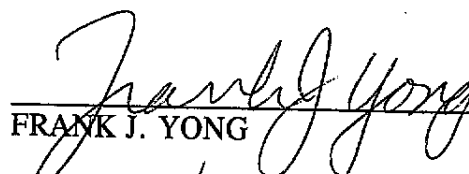
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

MAMA'S SON, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE
LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE
CITY OF JACKSONVILLE, STATE OF FLORIDA, HAS NAMED FRANK J. YONG,
LOCATED AT 1050 RIVERSIDE AVENUE, POST OFFICE BOX 4550, JACKSONVILLE,
FLORIDA 32201, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


FRANK J. YONG

Dated: 4/24, 2000

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


FRANK J. YONG

Dated: 4/24, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 26 PM 3:48