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LAW OFFICES

ANTHONY J. BEISLER III, P.A.

1001 NORTHEAST 26TH STREET

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ANTHONY J. BEISLER III

CERTIFIED CIRCUIT CIVIL MEDIATOR

FLORIDA BAR CERTIFIED IN  
WORKERS' COMPENSATION

ALSO MEMBER TEXAS BAR

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-02/07/01--01084--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

February 6, 2001

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

FILED  
01 FEB 13 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

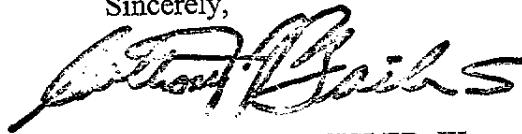
Re: Fresh, Inc.

Dear Division:

Enclosed please find the original of the Articles of Incorporation and Certificate of Designation for Fresh, Inc., a new corporation. Also enclosed is our check payable for \$87.50 for the filing fee, the Certificate and one certified copy.

If there are any questions regarding this matter, please don't hesitate to call this office.

Sincerely,



ANTHONY J. BEISLER, III  
For The Firm

AJB,III:app  
Enclosures

CB 213  
W013109

ARTICLES OF INCORPORATION  
OF  
FRESHOME, INC.

FILED  
01 FEB 13 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and execute the following Articles of Incorporation for the purpose of forming a corporation.

ARTICLE I

The name of the corporation is : FRESHOME, INC.

ARTICLE II

The corporation is to exist perpetually unless sooner dissolved according to law and is to commence with the acceptance and filing of these Articles of Incorporation by the Department of State.

ARTICLE III

The general purpose of the corporation is to conduct, engage in, or transact any or all lawful business by which any corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

The amount of capital with which the corporation will begin business is One Thousand (\$1,000.00) dollars. The corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value.

ARTICLE V

The corporation shall have its initial registered office at 1001 Northeast 26th Street, Fort Lauderdale, Florida, 33305, and Anthony J. Beisler, III will be the initial resident agent.

ARTICLE VI

The corporation shall have one (1) director constituting the initial Board of Directors. The

the By-Laws. The name and address of the initial Board of Directors is as follows:

MARY KOZIARA  
Post Office Box 11958  
Fort Lauderdale, Florida 33339-1958

**ARTICLE VII**

The name and address of the incorporator is as follows:

ANTHONY J. BEISLER, III  
1001 Northeast 26th Street  
Fort Lauderdale, Florida 33305

**ARTICLE VIII**

These Articles of Incorporation may be amended in the manner provided by law and every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a stockholders meeting by the majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has hereunto affixed his seal and subscribed his name on this 6<sup>th</sup> day of February, 2001.

  
ANTHONY J. BEISLER, III

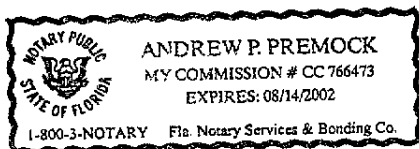
STATE OF FLORIDA     )  
                                  ):  
COUNTY OF BROWARD    )

Before me, the undersigned officer, personally appeared ANTHONY J. BEISLER, III who, after being duly sworn, acknowledges that he is the person who signed the foregoing instrument for the purposes stated therein.

WITNESS my hand and official seal in the County and State aforesaid on this 6<sup>th</sup> day of February, 2001.

My Commission Expires

  
NOTARY PUBLIC:



STATE OF FLORIDA  
OFFICE  
SECRETARY OF STATE

FILED  
01 FEB 13 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom process May Be Served and Names and addresses of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—That **FRESHOME, INC.** corporation duly organized and existing under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at City of Fort Lauderdale, County of Broward, State of Florida has named ANTHONY J. BEISLER, III located at 1001 Northeast 26th STREET, Fort Lauderdale, Florida, 33305, City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within the state.

OFFICERS:

AFFIX TITLES:  
NAME:

SPECIFIC ADDRESS:

MARY KOZIARA, President, Secretary, Tresurer

2200 Northeast 33rd Avenue  
Fort Lauderdale, Florida 33305

ANTHONY J. BEISLER, III, Vice President


1001 Northeast 26th Street  
Fort Lauderdale, Florida 33305

DIRECTORS:

SPECIFIC ADDRESS:

MARY KOZIARA

2200 Northeast 33rd Avenue  
Fort Lauderdale, Florida 33305

By   
ANTHONY J. BEISLER, III  
Corporate Officer

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By   
ANTHONY J. BEISLER, III  
Resident Agent

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign colorations; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.