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WEINBERGER & WOLMER**

ATTORNEYS AT LAW

PO10000024713

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ERIC M. SAUERBERG*
KENNETH J. SCHERER, P.A.
KYLE A. SILVERMAN*
JAMES S. TELEPMAN***
ROBERT M. WEINBERGER, P.A.
BRENT G. WOLMER, P.A.

OF COUNSEL:

RICHARD S. RACHLIN, P.A.

RICHARD S. RACHLIN*

CHRISTOPHER W. KAMMERER

*Board Certified Civil Trial Attorney

March 1, 2001

*Of Counsel
**Board Certified Real Estate
***Board Certified Business Litigation

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

ATTN: New Filings

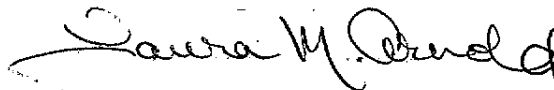
RE: Dis, Dat, & D'Other Pantry, Inc.

Dear Clerk:

Enclosed please find our check in the sum of \$70.00 to cover the cost of filing the enclosed Articles of Incorporation and the Designation of Registered Agent. I have also enclosed a copy of the articles and a pre-addressed stamped envelope for your convenience in returning a date stamped copy to me for my files.

Thank you in advance for your assistance in this matter.

Sincerely yours,



Laura M. Arnold, Secretary to
Bernard A. Conko

/lma
Enclosures

FILED
01 MAR -5 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

712 U.S. HIGHWAY ONE • SUITE 400 • P.O. BOX 13146 • NORTH PALM BEACH, FLORIDA 33408-7146
TELEPHONE: (561) 844-3600 • FACSIMILE: (561) 842-4104

**ARTICLES OF INCORPORATION
OF**

Dis, Dat, & D'Other Pantry, Inc.

FILED
01 MAR -5 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files these Articles for the purpose of becoming a corporation under the Laws of the State of Florida.

1. The name of this corporation shall be:

Dis, Dat, & D'Other Pantry, Inc.

2. The principal office of the corporation shall be located at:

336 Golfview Road, #618
North Palm Beach, FL 33408

and the mailing address of the corporation shall be:

Post Office Box 32113
Palm Beach Gardens, FL 33420

3. The corporation shall begin its existence upon the filing of these Articles of Incorporation by the Secretary of the State of Florida and shall have perpetual existence thereafter.

4. The corporation shall be authorized to engage in any business or activity permitted under the laws of the State of Florida and of the United States.

5. The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of no par value common stock with full voting rights.

6. Pursuant to Section 48.091, Florida Statutes, the following named person is designated as Registered Agent for this corporation to accept service of process within the State of Florida:

Pamela Hutter
336 Golfview Road, #618
North Palm Beach, FL 33408

7. The name and address of the incorporator of this corporation is:

Pamela Hutter
336 Golfview Road, #618
North Palm Beach, FL 33408

Said incorporator is over the age of eighteen (18) years; is *sui juris*; and a citizen of the United States.

8. Two (2) directors shall constitute the initial Board of Directors of the corporation, but the by-laws may provide for such increase or decrease in number thereof as authorized by law.

9. The names and addresses of the members of the first Board of Directors are:

Pamela Hutter
336 Golfview Road, #618
North Palm Beach, FL 33408

Rudolf Hutter
336 Golfview Road, #618
North Palm Beach, FL 33408

10. The shareholders of the corporation shall have full preemptive rights.

11. Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation this 1st day of March, 2001.

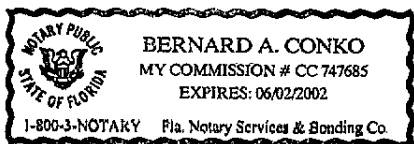
Pamela Hutter
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1st day of March, 2001, by PAMELA HUTTER, who is personally known to me or has produced Fla. Driver Lic as identification and who ~~did~~ (did not) take an oath.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named County and State this 1st day of March, 2001.



Bernard A. Conko
Notary Public
Printed Name: _____
My Commission Expires: _____

**ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT**

I agree, as Registered Agent for **Dis, Dat, & D'Other Pantry, Inc.**, to accept Service of Process; to keep the office open during prescribed hours; to post my name in some conspicuous place in the office as required by law.

Pamela Hutter
Registered Agent

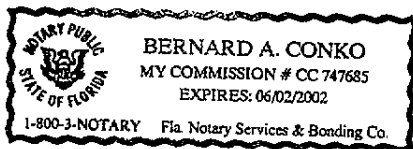
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01 MAR -5 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

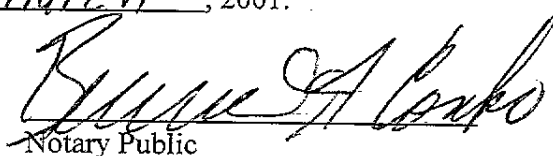
STATE OF FLORIDA

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Notary Public

Printed Name: _____

My Commission Expires: _____

[NOTARIAL SEAL OR STAMP]