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March 27, 2001

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Secretary of State  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

RE: Articles of Incorporation of RVR Food Services, Inc.

Dear Sir/Madam:

In regard to the above captioned matter enclosed please find the Articles of Incorporation of RVR Food Services, Inc., along with a check in the amount of \$78.50 representing filing fee. We would respectfully request that these documents be filed in the office of the Secretary of State, Division of Corporations and copy be returned in the Federal Express package provided.

We thank you for your cooperation in this regard.

Very truly yours,

ZAMORA & HILLMAN

By: 

Ivonne Gayon, Legal Secretary for  
LOUIS M. HILLMAN-WALLER, ESQ.

FILED  
01 MAR 28 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LMHW/ig  
Enc

T. Burch APR 2 2001

ARTICLES OF INCORPORATION

OF

RVR FOOD SERVICES, INC.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

RVR FOOD SERVICES, INC.

The permanent and mailing address of the corporation shall be:

3909 Lithia Ridge Blvd.  
Valrico, Florida 33594

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) Shares of Stock. The Shares of Stock authorized shall be common stock having a par value of one (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Ron F. Birk  
3909 Lithia Ridge Blvd.  
Valrico, Florida 33594

ARTICLE V.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

FILED  
01 MAR 28 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The name and post office address of the initial member(s) of the initial Board of Directors is/are:

<u>Name</u>	<u>Address</u>
Ronald F. Birk	3909 Lithia Ridge Blvd. Valrico, FL 33594

The members of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

ARTICLE VII.

INCORPORATOR

The name and post office address of the Incorporator(s) executing these Articles of Incorporation is/are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Ronald F. Birk	3909 Lithia Ridge Blvd. Valrico, FL 33594

The undersigned Incorporator(s), for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
RONALD F. BIRK

STATE OF FLORIDA ]

COUNTY OF DADE ] SS.:

The foregoing instrument was acknowledged by me this 21<sup>st</sup> day of March, 2001, by RONALD F. BIRK, who is personally known to me or who has produced a \_\_\_\_\_ as identification and who did take an oath.

  
NOTARY PUBLIC



My Commission Expires: Sep. 19, 2002

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
RON F. BIRK