

Pal0000043387

LAW OFFICES OF
K. DRAKE OZMENT, ESQUIRE
2001 PALM BEACH LAKES BLVD., SUITE 502-C
WEST PALM BEACH, FLORIDA 33409

ADMITTED IN:
STATE OF FLORIDA
U.S. BANKRUPTCY COURT
FOR THE SO. DISTRICT OF FLORIDA

TOLL FREE: (888) 328-5090
PALM BEACH: (561) 689-6789
TELEFAX: (561) 689-6767

March 30, 2001

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

900003994589--5
-04/12/01--01076--006
*****70.00 *****70.00

Re: Filing of Articles of Incorporation and Certificate of Designation of Registered Agent
/ Registered Office for **A 1 PROVISIONS, INC.**

Dear Sir/Madam:

Enclosed herewith for filing are the executed and completed Articles of Incorporation for **A 1 PROVISIONS, INC.**, together with the Certificate of Designation of Registered Agent / Registered Office and a copy of the above-referenced documents to be date stamped and returned to this office in the enclosed self addressed stamped envelope.

Also, enclosed is \$70.00 to cover the costs of the filing fees for this corporation.

Thank you in advance for your assistance and cooperation in this matter.

Sincerely,



K. DRAKE OZMENT
Attorney at Law

DO/hh
Enclosure

FILED
01 MAY - 1 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

201-8607
4/17

FROM :

PHONE NO. :

Feb. 04 2000 04:42PM P2

ARTICLES OF INCORPORATION

OF

A I PROVISIONS, INC.

FILED
01 MAY - 1 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: A I Provisions, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Office: 19538 Black Olive Lane, Boca Raton, FL 33498

Mailing Address: 19538 Black Olive Lane, Boca Raton, FL 33498

ARTICLE III

SHARE OF STOCK

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares of Stock having a per value of \$1.00 per share.

FROM :

PHONE NO. :

Feb. 04 2000 04:42PM P3

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Joseph Clementi
19538 Black Olive Lane
Boca Raton, FL 33498

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph Clementi
19538 Black Olive Lane
Boca Raton, FL 33498

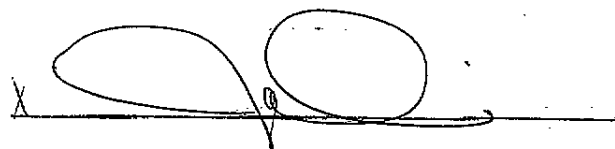
ARTICLE VI

OFFICERS/DIRECTORS

President: Joseph Clementi, 19538 Black Olive Lane, Boca Raton, FL 33498
Vice President: Steven Pace, Jr., 611 South State Road Seven, Margate, FL 33068
Secretary: Joseph Clementi, 19538 Black Olive Lane, Boca Raton, FL 33498
Treasurer: Joseph Clementi, 19538 Black Olive Lane, Boca Raton, FL 33498

The undersigned incorporator has executed these Articles of Incorporation this 28 day of

March, 2001.



JOSEPH CLEMENTI, INCORPORATOR

FROM :

PHONE NO. :

Feb. 04 2000 04:43PM P4

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF §607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: A 1 Provisions, Inc.
2. The name and street address of the Registered Agent and Registered Office is:


Joseph Clementi
19538 Black Olive Lane
Boca Raton, FL 33498

FILED
01 MAY 11 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



JOSEPH CLEMENTI, REGISTERED AGENT



JOSEPH CLEMENTI, INCORPORATOR

3/28/01

DATE

3/28/01

DATE