

PO10000047927

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000065468 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

NATIONAL PROVISIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 14 PM 2:11

FILED

R. McKnight

MAY 14 2001

H 01000065468

7

ARTICLES OF INCORPORATION
OF
NATIONAL PROVISIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is **NATIONAL PROVISIONS, INC.** The principal place of business of the corporation shall be 1630 N.W. 70th Avenue, Miami, FL 33126, or such other place as may be designated by the Board of Directors.

ARTICLE II

PURPOSE

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is **ONE HUNDRED (100) SHARES** of common stock, each share having \$1.00 par

THIS DOCUMENT PREPARED BY:

SCOTT B. BABBITT, P.A.
800 West Cypress Creek Road
Suite 502
Ft. Lauderdale, FL 33309
(954) 771-5297
Florida Bar No. 376779

H 01000065468

FILED
01 MAY 14 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

value. Each stockholder of the corporation shall be entitled to one (1) vote for each paid, non-assessable share owned by him, and there shall be no cumulative voting. No holder of shares of the corporation of any class now or hereafter authorized shall have any preferential or preemptive right to subscribe for, purchase, or receive any shares of the corporation of any class now or hereafter authorized, or any options or warrants for such shares, which at any time may be issued, exchanged, or offered for sale by the corporation.

ARTICLE IV

DURATION

This corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be:

1630 N.W. 70th Avenue
Miami, FL 33126

The registered agent shall be SCOTT B. BABBITT.

ARTICLE VI

DIRECTORS

The number of directors of this corporation shall be such as shall from time to time be fixed by and in the manner provided in the By-Laws of the corporation, but shall at no time be less than one nor more than seven. Except, as may otherwise be required by law, vacancies in the Board of Directors and newly created directorships resulting from any increase in the authorized

number of directors may be filled by a majority of the directors then in office, although less than a quorum.

ARTICLE VII

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

GEORGE BELL
17130 Coral Cove Way
Boca Raton, FL 33496

RALPH SINGER
3855 Landings Drive
Boca Raton, FL 33496

ARTICLE VIII

SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporation is:

GEORGE BELL
17130 Coral Cove Way
Boca Raton, FL 33496

RALPH SINGER
3855 Landings Drive
Boca Raton, FL 33496

ARTICLE IX

INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the provisions of the Florida Corporation Act, as the same may be amended and supplemented, indemnify any person whom it shall have power to indemnify under said provisions from and against any and all of the

expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be entitled under any By-Laws, agreement, vote of shareholders, or disinterested directors, or otherwise, both as action in his official capacity and as to action in another capacity while holding such office, and shall continue to as a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE X

AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute and all rights, powers, privileges and discretion granted or conferred upon stockholders or directors herein are granted subject to this reservation.

ARTICLE XI

COMMENCEMENT

This corporation shall commence its existence upon the filing and certification of these Articles of Incorporation.

IN WITNESS WHEREOF, We have hereunto set our hands and seal this 11 day of

MAY, 2001.

B. Bell
[Signature]

MAY-11-2001 17:13

P.06

STATE OF FLORIDA)
)ss
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, an officer duly authorized in the State and County mentioned above, to take acknowledgments, personally appeared GEORGE BELL and RALPH SINGER, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same on this 11th day of May, 2001.

Diane Colp
Notary Public, State of Florida

Personally known X

DIANE COLP
(Print or Type Name of Notary)

Identification produced _____

My Commission Expires: _____



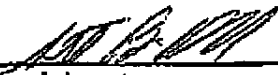
H 01000065468

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

NATIONAL PROVISIONS, INC. desiring to organize under the laws of the State of Florida with its principal office at 1630 N.W. 70th Avenue, Miami, Florida, 33126, has named SCOTT B. BABBITT as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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



Registered Agent

H 01000065468

FILED

01 MAY 14 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA