

PO10000 82641

LAW OFFICES  
**REISMAN & ABRAHAM**  
A PROFESSIONAL ASSOCIATION  
3006 AVIATION AVENUE  
SUITE 4B  
COCONUT GROVE, FLORIDA 33133

JEROME S. REISMAN, ESQ.  
DAVID B. ABRAHAM, ESQ.  
MERCEDES A. ORTEGA  
PARALEGAL

TELEPHONE  
(305) 856-1856  
FAX  
(305) 856-6988

August 16, 2001

Secretary of State  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, FL 32314

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-08/20/01--01108--016  
\*\*\*\*122.50 \*\*\*\*\*78.75

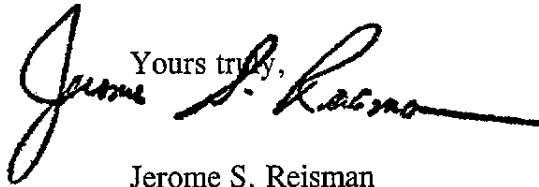
RE: R2G, Inc. Fairway, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of the *Articles of Incorporation* for the above named corporation, together with a check in the sum of \$122.50 to cover the following charges:

Filing Fee	\$35.00
Registered	\$35.00
Certified Copy	\$52.20
<b>Total</b>	<b>\$122.50</b>

I would appreciate your processing the enclosed documentation and issuing *Certificate of Incorporation* on said corporation.

Yours truly,  
  
Jerome S. Reisman

JSR/rs

FILED  
01 AUG 20 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESNEY

AUG 22 2001

**ARTICLES OF INCORPORATION**

**OF**

**FAIRWAY, INC.**

The undersigned, in order to form a corporation for the purpose hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:

**FAIRWAY, INC.**

The business of the corporation shall be carried on in Miami, Miami-Dade County Florida, and at such other place or places countries as may from time to time be authorized by the Board of Directors. Its principle office shall be 3006 Aviation Ave., Suite 4B, Coconut Grove, FL 33133.

**ARTICLE II**

The general nature of the business to be transacted by the corporation shall be as follows:

(a) To purchase, sell, transfer, store, warehouse, supply or broker foods of any kind whatsoever.

**ARTICLE III**

The corporation shall begin business at least such minimum amount of capital as required by the applicable Florida Statutes, and shall have perpetual existence.

**ARTICLE IV**

The corporation is authorized to issue 5000 shares of \$1.00 Par Value common stock.

**ARTICLE V**

The street address of the registered office of this corporation is, 3006 Aviation Ave., Suite 4B, Coconut Grove, FL 33133 and the registered agent of this corporation at that address is Jerome S. Reisman.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG 20 AM 8:58

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I hereby am familiar with and accept the duties and responsibilities and registered agent for said corporation.



JEROME S. REISMAN, ESQ.

#### ARTICLE VI

The business of this corporation shall be conducted by a Board of Directors consisting of one or more Directors. The exact number of Directors may be fixed by the by-laws of this corporation. The name and street addresses of the new Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected or appointed and have qualified, are as follows:

President/Vice President--

RACHELLE SIMON  
c/o JEROME S. REISMAN  
3006 Aviation Ave., Suite 4B  
Coconut Grove, FL 33133

Secretary/Treasurer--

RACHELLE SIMON  
c/o JEROME S. REISMAN  
3006 Aviation Ave., Suite 4B  
Coconut Grove, FL 33133

#### ARTICLE VII

The names and street addresses of the officers of this corporation, who shall hold office until the organization meeting of the corporation and until their successors are duly elected and have qualified, are as follows:

President/Vice President--

RACHELLE SIMON

Secretary/Treasurer--

RACHELLE SIMON

#### ARTICLE VIII

The name and post office address of each subscriber to these Articles of Incorporation and the number of shares of stock which each agrees to take, and the consideration therefore, are as follows:

NAME	ADDRESS	NO. SHARES AMOUNT
RACHELLE SIMON	3006 Aviation Ave. Suite 4B Coconut Grove, FL 33133	500 Shares

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporators or by the Directors at a meeting called for such purpose or at the organization meeting. The total value so fixed will amount to at least \$500.00. All of the aforesaid stock is to be issued as fully paid for and exempt from assessment.

IN WITNESS WHEREOF, the undersigned has caused these presents to be executed this 16 day of August, 2001.

R. Simon  
RACHELLE SIMON

STATE OF FLORIDA }  
COUNTY OF MIAMI-DADE }

Personally appeared this day before me, the undersigned authorities, Rachelle Simon, to me well known and known to be the persons described in an who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to the same for the purpose therein expressed.

WITNESS my hand and seal, this 16 day of August, 2001.

Mercedes A. Ortega  
NOTARY PUBLIC



Mercedes A. Ortega  
Commission # CG 880983  
Expires Nov. 4, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

01 AUG 20 AM 8:58  
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