

**JOHN S. SCHOENE, P.A.**

*Counsellor at Law*

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**P010000115051**

November 29, 2001

VIA OVERNIGHT MAIL

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-11/30/01--01048--027

\*\*\*\*122.50 \*\*\*\*78.75

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

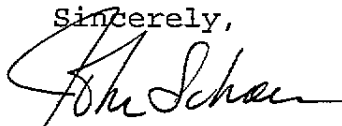
RE: Articles of Incorporation for Integrated  
Food Service, Inc.

Dear Sir/Madam:

Enclosed for filing are two original Articles of Incorporation for Integrated Food Service, Inc. Also enclosed is a check in the amount of \$122.50 for the filing fee. Please acknowledge receipt on one of the originals and return to me in the enclosed envelope.

If you have any questions, please call.

Sincerely,

  
John S. Schoene

JSS/tdp  
encls.

cc: Integrated Food Service, Inc.

**FILED**  
01 NOV 30 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Burch DEC 5 2001

ARTICLES OF INCORPORATION

OF

INTEGRATED FOOD SERVICE, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be INTEGRATED FOOD SERVICE, INC. and the principal place of business shall be 3235 Winding Pines Trail, Longwood, FL 32779.

ARTICLE II - TERM OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III - GENERAL PURPOSE

The general purpose for which this Corporation is organized shall be:

It is intended that this Corporation is organized for and may conduct and transact any or all lawful business authorized and not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is 25 million shares of common stock having a par value of One Cent (\$.01) per share.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida will be 230 Lookout Place, Suite #200, Maitland, Florida 32751. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation is John S. Schoene. The Board of Directors may from time to time designate a new registered agent.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

(1). The initial number of directors of this Corporation shall be one (1).

(2). The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one.

(3). The name and street address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>
JENNIFER BRENNER	3235 Winding Pines Trail Longwood, FL 32779

#### ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

<u>Name</u>	<u>Street Address</u>
JOHN S. SCHOENE	230 Lookout Place, #200 Maitland, FL 32751

ARTICLE VIII - AMENDMENT TO ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Maitland, Florida, this 29 day of November, 2001.

John S. Schoene (SEAL)  
JOHN S. SCHOENE

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared JOHN S. SCHOENE, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the County and State last aforesaid this 29 day of November, 2001.



Teresa D. Pritchard  
Commission # CC 780380  
Expires NOV. 18, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Teresa D. Pritchard  
Notary Public, State of Florida

My Commission Expires:

Having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.325 of the Florida Statutes.

Signature: John S. Schoene

Date: 11/29/01