

William C. Malone, IV

ATTORNEY AND COUNSELOR AT LAW

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May 23, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/28/02--01052--010

*****70.00 *****70.00

RE: SLICES OF LIFE, INC.

Dear Secretary:

Enclosed please find the Articles of Incorporation of SLICES OF LIFE, INC., with a copy and a check in the amount of \$70.00.

Please date stamp the copy and return it to this office in the envelope provided.

Very truly yours,



WILLIAM C. MALONE, IV

WCM:amf

Enclosures

FILED
02 MAY 28 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

secretary.ltr

ARTICLES OF INCORPORATION

OF

SLICES OF LIFE, INC.

FILED

02 MAY 28 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be SLICES OF LIFE, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of common capital stock with a par value of \$1.00.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the

preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder. —

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be three. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The names and addresses of each individual who shall serve as a member of the Initial Board Of Directors are:

William Watson
1417 Cardinal Road
Orlando, FL 32803

Deborah Watson
1417 Cardinal Road
Orlando, FL 32803

Larkin Forman
1114 Doss Drive
Garland, TX 75042.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. INITIAL REGISTERED OFFICE & AGENT & PRINCIPAL OFFICE

The address of this corporation's initial registered office is:

827 Menendez Court
Orlando FL 32801.

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

William C. Malone, IV.

The address of this corporation's principal office is:

1417 Cardinal Road
Orlando, FL 32803..

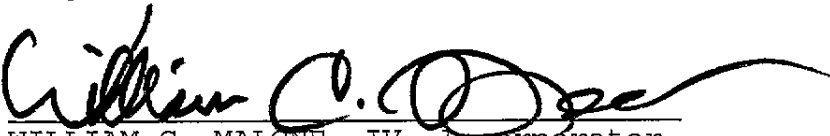
ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

William C. Malone, IV
827 Menendez Court
Orlando, FL 32801.

ARTICLE XI. AMENDMENT

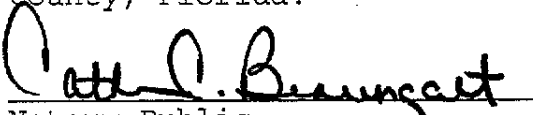
This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


WILLIAM C. MALONE, IV, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

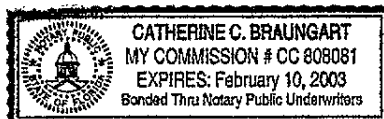
I hereby certify that on this day, before me, an officer duly authorized in Orange County, Florida, to take acknowledgements, personally appeared WILLIAM C. MALONE, IV, who is personally known to me and who executed the foregoing instrument and who acknowledged before me executing the same.

WITNESS my hand and official seal, on May 22nd, 2002 in Orange County, Florida.


Notary Public
State of Florida at Large

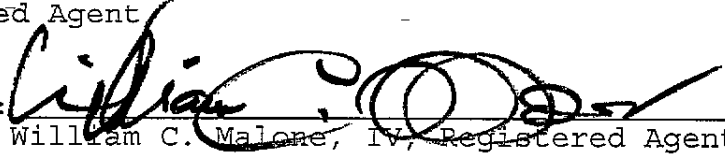
(SEAL)

Commission Expiration Date:



I hereby am familiar with and accept the duties and responsibilities
as Registered Agent

Accepted by:



William C. Malone, IV, Registered Agent

FILED

02 MAY 28 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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