

P02000075251

GREAT FOOD ENTERPRISES, INC.
1273 SE McFarlane Ave.
Port St. Lucie, FL 34952
(772) 335-9865

FILED
02 JUL -8 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 3, 2002

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-07/08/02--01046--005
****122.50 *****78.75

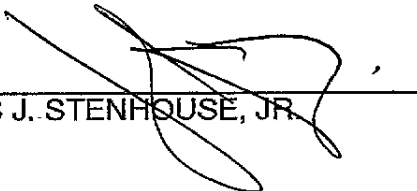
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GREAT FOOD ENTERPRISES, INC.

Enclosed are original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Office, together with check for:

\$122.50 Filing Fee & Certified Copy

FROM:


JAMES J. STENHOUSE, JR.

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DB 7/11 ✓

ARTICLES OF INCORPORATION

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

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation is GREAT FOOD ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE & MAILING ADDRESS

The principal place of business of this corporation shall be:

1273 SE McFarlane Ave.
Port St. Lucie, FL 34952

The mailing address of this corporation is:

1273 SE McFarlane Ave.
Port St. Lucie, FL 34952

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares of Common Stock at par value per share of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James J. Stenhouse, Jr.
1273 SE McFarlane Ave.
Port St. Lucie., FL 34952

ARTICLE V INCORPORATOR

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

James J. Stenhouse, Jr.
1273 SE McFarlane Ave.
Port St. Lucie, FL 34952

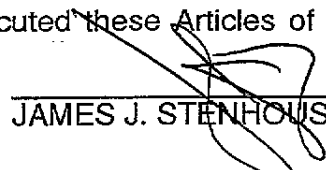
ARTICLE VI

The names and addresses of the initial directors of the corporation are:

James Joseph Stenhouse, Jr.
1273 SE McFarlane Ave.
Port St. Lucie, FL 34952

Robert Lee Swain, Jr.
2889 Rainbow Dr.
Fort Pierce, FL 34981

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of July, 2002.



JAMES J. STENHOUSE, JR.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 GREAT FOOD ENTERPRISES, INC.

2. The name and address of the registered agent is:

James J. Stenhouse, Jr.
1273 SE McFarlane Ave.
Port St. Lucie, FL 34952

3. The principal place of business of the corporation is:

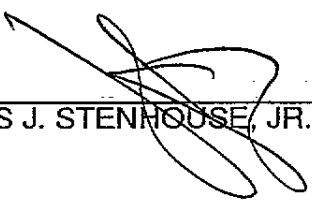
1273 SE McFarlane Ave.
Port St. Lucie, FL 34952

3. The mailing address of the corporation is:

1273 SE McFarlane Ave.
Port St. Lucie, FL 34952

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.

Date: July 3, 2002



JAMES J. STENHOUSE, JR.