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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : JECK, HARRIS & JONES, LLP
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Jupiter Food Service, Inc.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

JUPITER FOOD SERVICE, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is JUPITER FOOD SERVICE, INC. and the initial principal office of the corporation is located at 369 Magnolia Drive, Jupiter, FL 33458.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with par value of One Cent (\$0.01)

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 369 Magnolia Drive, Jupiter, FL 33458, and the name of the initial registered agent at that address is EDMUND DAYAN.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of not less than one nor more than five members. The initial Board of Directors shall consist of one person and his name and address is:

Edmund Dayan
369 Magnolia Drive
Jupiter, FL 33458

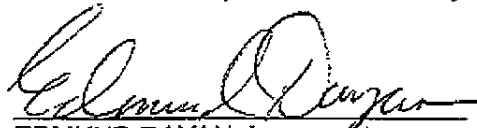
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ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

EDMUND DAYAN, 369 Magnolia Drive, Jupiter, FL 33458.

IN WITNESS WHEREOF, I have subscribed my name this 24th day of July, 2002.


EDMUND DAYAN, Incorporator

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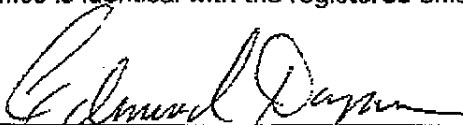
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501(3) Florida Statutes, the following is submitted:

JUPITER FOOD SERVICE, INC., desiring to organize under the laws of the State of Florida, with its initial principal office at 369 Magnolia Drive, County of PALM BEACH, State of Florida, has named EDMUND DAYAN, as its initial registered agent, who is an individual who resides in the State of Florida or a corporation who is authorized to do business in the State of Florida, and whose business office is identical with the registered office.

DATE: 7/24/02


EDMUND DAYAN, Incorporator

Having been named as registered agent to accept service of process for the above stated Corporation, at the registered office designated in this Certificate, I hereby accept this appointment as a registered agent. I am familiar with and accept the obligations of this position and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: 7/24/02


EDMUND DAYAN, Registered Agent

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