P02000107248

ACCOUNT NO. : 072100000032

REFERENCE :

765896

9540A

AUTHORIZATION:

• --

COST LIMIT : \$ 70.00

ORDER DATE: October 1, 2002

ORDER TIME: 11:02 AM

ORDER NO. : 765896-005

CUSTOMER NO:

9540A

CUSTOMER: Barry Billington, Esq

Johnston Thomas & Billington

Suite 301 Bank Of America Bldg

2335 East Atlantic Boulevard

Pompano Beach, FL 33062

DOMESTIC FILING

NAME:

MASTER MANAGEMENT, INC.

EFFECTIVE DATE:

800008130578--3

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS:

FILED

02 OCT -1 PM 12: 43

SECRETARY OF STATE FARENCE FOR THE STATE FOR

W-28397

6m 13/4





Please give original submission data as file date.

FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 1, 2002

CSC

SUBJECT: MASTER MANAGEMENT, INC.

Ref. Number: W02000028397

We have received your document for MASTER MANAGEMENT, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 002A00055308

ARTICLES OF INCORPORATION

OF

PALM BEACH FOOD MANAGEMENT, INC.

O2 OCT -1 PM 12: 43
SECRETARY OF STAIL
TALLMHASSITE FI ORIDA

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: PALM BEACH FOOD MANAGEMENT, INC. The address of the principal office of this corporation shall be: 21789 Little Bear Way, Boca Raton, Florida 33428, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at no par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 21789

Little Bear Way, Boca Raton, Florida 33428 and the name of the initial registered agent of the corporation at that address is WALTER LYNCH.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

WALTER LYNCH

21789 Little Bear Way

President

Boca Raton, FL 33428

WALTER LYNCH

21789 Little Bear Way

Secretary/Treasurer

Boca Raton, FL 33428

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation:

WALTER LYNCH 21789 Little Bear Way Boca Raton, FL 33428

ARTICLE IX. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director initially. The name and street address of the initial members of the Board of Directors are as follows:

WALTER LYNCH 21789 Little Bear Way Boca Raton, FL 33428 IN WITNESS WHEREOF, the undersigned agents have hereunto set their seals on

, 2002.

VALTER LYNCH

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

WALTER LYNCH, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

WALTER LYNCH

02 0CT - 1 PM |2: 4:3 SEGRETARY OF STATE