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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

5/12/02

**CT CORPORATION SYSTEM**

December 9, 2002

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5739476 SO  
Customer Reference 1: none given  
Customer Reference 2: none given

Dear Secretary of State, Florida:

Please file the attached:

Creative Host Florida, Inc. (FL)  
Incorporation  
Florida

Please return a good standing and certified copy along with regular evidence.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton  
Sr. Fulfillment Specialist  
Jeff\_Netherton@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

ARTICLES OF INCORPORATION  
OF  
CREATIVE HOST FLORIDA, INC.

FILED  
02 DEC -9 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

The name of this Corporation shall be: Creative Host Florida, Inc.

ARTICLE II

The principal place of business is: 1 Radcleveland Blvd., Sanford, Florida 32773.

ARTICLE III

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the Florida Corporations Code.

ARTICLE IV

The number of shares of stock of the Corporation is: One Hundred (100).

ARTICLE V

The name and address in the State of Florida of the Corporation's initial agent for service of process is:

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

ARTICLE VI

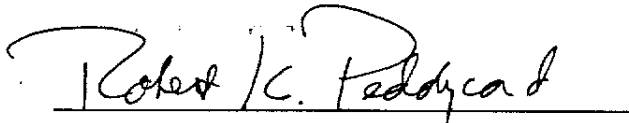
The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

ARTICLE VII

The name and address of the Incorporator is:

Robert K. Peddycord, Esq.  
Knight & Peddycord  
7675 Dagget St., Suite 150  
San Diego, CA 92111

DATED this 5<sup>th</sup> day of December, 2002.



ROBERT K. PEDDYCORD, Incorporator

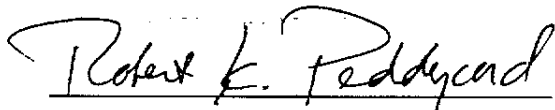
*Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

CT Corporation System

By: 

Signature/Registered Agent

Date: December 5, 2002



Signature/Incorporator

Date: December 5, 2002