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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696 DIVISION OF COMPERATIONS

FLORIDA PROFIT CORPORATION OR P.A.

POP'S FOOD SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
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ARTICLES OF INCORPORATION OF POP'S FOOD SERVICE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is POP'S FOOD SERVICE, INC. with principal office and mailing address located at 13640 NW 19th Ave. Opa Locks, FL 33054

ARTICLE II DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is organized to have outstanding one class of stock. The maximum number of Shares designed as common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding, is 100 shares of common stock at \$1.00 per share.

Filed by: PAMELLA B. WATSON, CPA, WATSON & COMPANY, P.A.\(\frac{1}{2}\) 20401 NW 2ND AVENUE, SUITE #300 MIAMI, FLORIDA 33169

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Holders of common stocks are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

POP'S FOOD SERVICE, INC. has named Ordell Hemmings of 20035 NW 12th Place, Miami, FL 33169 the initial Registered Agent to accept service of process within Florida. The principal place of business of the corporation in the state of Florida is 13640 NW 19th Ave., Opa Locka, FL 33054.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have two directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation. The name and street address of the two initial Directors are:

Ordell Hernmings 20035 NW 12th Place, Miami, FL 33169

Gloria Hemmings 20035 NW 12th Place, Mlami, FL 33169

ARTICLE VII

INCORPORATION

The name and address of the incorporator of these articles of Incorporation is Ordell Hemmings 20035 NW 12th Place, Miami, FL 33169.

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylews shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT.

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared **Ordell Hemmings**, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation.

OFFICIAL NOTARY SEAL TABLE WILSON
TABLE WILSON
COMMISSION NUMBER
CORESSS
MY COMMISSION EXPIRES
DEC. 3.2004

NOTARY PUBLIC State of Florida at Large 20.9 JRT0T

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

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted: FIRST that POP'S FOOD SERVICE, INC. is desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 13640 NW 19th Ave., Opa Locka, FL 33054 has named Ordell Hemmings. of 20035 NW 12th Place, Miami, FL 33169 as its Registered Agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 5th day of mouth 2003.

ORDELL HEMMING

Registered Agent

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