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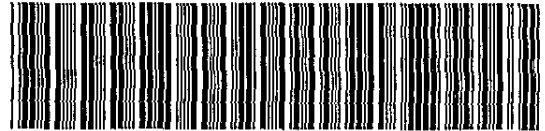
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 MAY 14 PM 3:10

**BI-RITE RESTAURANT EQUIPMENT CO., INC.**  
8321 Sands Point Blvd., Tamarac, Florida 33321  
(954) 726-6011

May 10, 2004

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

SUBJECT: INCORPORATION OF  
**BI-RITE RESTAURANT EQUIPMENT CO., INC.**

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **BI-RITE RESTAURANT EQUIPMENT CO., INC.** and a check for:

_____ \$70.00	<u>  X  </u> \$78.75	_____ \$122.50	_____ \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

**ADDITIONAL COPY REQUIRED**

FROM: William C. Augello  
Name (Printed or typed)

8321 Sands Point Blvd.  
Address

Tamarac, Florida 33321  
City, State & Zip

(954) 726-6011  
Daytime Telephone Number

ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

04 MAY 14 PM 3:10

**BI-RITE RESTAURANT EQUIPMENT CO., INC.**

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

**ARTICLE I - NAME**

The name of the corporation shall be **BI-RITE RESTAURANT EQUIPMENT CO., INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: **8321 Sands Point Blvd., Tamarac, Florida 33321**

**ARTICLE III - SHARES**

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

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are: William C. Augello at 8321 Sands Point Blvd., Tamarac, Florida 33321.

**ARTICLE V - INCORPORATOR**

The **name and address** of the incorporator of these Articles of Incorporation are:  
William C. Augello at 8321 Sands Point Blvd., Tamarac, Florida 33321

**ARTICLE VI - DIRECTORS**

The corporation shall have one (1) director, and the initial director shall be:  
William C. Augello at 8321 Sands Point Blvd., Tamarac, Florida 33321

William C. Augello  
Signature/Incorporator

5-11-04  
Date

*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.*

William C. Augello  
Signature/Registered Agent

5-11-04  
Date