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J. J.



CORPORATION SERVICE COMPANY. ACCOUNT NO. : 072100000032 REFERENCE: 926997 82491A AUTHORIZATION : COST LIMIT : \$ PPD ORDER DATE: October 14, 2004 ORDER TIME : 11:29 AM ORDER NO. : 926997-005 CUSTOMER NO: 82491A CUSTOMER: Ms. Daphne K. Stonestreet Smith & Stonestreet, P.a. P.o. Box 530144 Debary, FL 32753-0144 DOMESTIC FILING CENTRAL HOSPITALITY & NAME: DISTRIBUTION, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION _____ CERTIFICATE OF LIMITED PARTNERSHIP ____ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Troy Todd - EXT. 2940

ARTICLES OF INCORPORATION

FILED 04 OCT 14 PM 1: 52

<u>OF</u>

CENTRAL HOSPITALITY & DISTRIBUTION, INC.

WE, THE UNDERSIGNED, being natural person(s) of legal age, hereby desire to form a corporation under the laws of the state of Florida, and hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be CENTRAL HOSPITALITY & DISTRIBUTION, INC., a Florida corporation. The initial principal place of business of this corporation shall be 7598 Currency Drive, Orlando, Florida 32809 and its mailing address shall be 7598 Currency Drive, Orlando, Florida 32809.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation shall have those powers authorized or permitted by law or otherwise, it being the intention that this corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the state of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock of this corporation, which the corporation is authorized to have outstanding at any one time, is 1000 shares of common capital stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of this corporation.

The name and number of shares of the shareholders of this corporation are as follows:

NAME	# OF SHARES
PAMELA J. FONTAINE	600
JAMES L. FONTAINE	400

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7598 Currency Drive, Orlando, Florida 32809, and the name of the initial Registered Agent of this corporation at that address is: PAMELA J. FONTAINE.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted and managed by a Board of Directors consisting of not less than one member, as fixed from time to time by the By-Laws of this corporation, and the Board of Directors shall be elected or appointed by the shareholders of the corporation but it shall not be necessary for any such director to be a shareholder of the corporation.

The name(s) and address(es) of the member(s) of the first Board of Directors who shall hold office until successors are elected and qualified is(are):

NAME(S)	ADDRESS(ES)
PAMELA J. FONTAINE	7598 Currency Drive Orlando, Florida 32809
JAMES L. FONTAINE	7598 Currency Drive Orlando, Florida 32809

ARTICLE VI

INCORPORATOR(S)

The names and addresses of the Incorporators of this corporation are:

NAME(S)

ADDRESS

PAMELA J. FONTAINE

7598 Currency Drive Orlando, Florida 32809

JAMES L. FONTAINE

7598 Currency Drive Orlando, Florida 32809

ARTICLE VII

BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders of this corporation.

ARTICLE VIII

<u>INDEMNIFICATION</u>

Every director, officer, employee or agent of the corporation shall be indemnified by the corporation against all expenses and liabilities including attorney fees, reasonably incurred or by reason of their being imposed upon him or her, in connection with any proceeding to which he or she may be made a part or in which he or she may become involved by reason of his or her employment or by reason of his or her being or having been a director, officer, employee or agent of the corporation, or any settlement thereof, whether or not he or she is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee or agent is adjudged liable for gross negligence or willful and wanton misconduct in the performance of his or her duties as such officer, director, employee or agent. The foregoing right of indemnification shall be in addition to and not exclusive of all other

rights to which such director, officer, employee or agent may be entitled.

ARTICLE IX

AMENDMENT

The corporation reserves the right to amend, alter, change, repeal and revise any of the provisions of this corporation's Articles of Incorporation in the manner now, or hereafter prescribed by statute and all rights conferred on shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 13th day of October, 2004.

PAMELA J. FONTAINE

JAMES L. FONTAINE

STATE OF FLORIDA COUNTY OF ORANGE

Notary Public

GLADYS JOHNSON
MY COMMISSION # DD 164351
EXPIRES: November 12, 2006
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that CENTRAL HOSPITALITY & DISTRIBUTION, INC., desiring to organize under the laws of the state of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Orlando, County of Orange, State of Florida, has named PAMELA J. FONTAINE, 7598 Currency Drive, Orlando, Florida 32809, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

PAMELA J. FONTAINE

Registered Agent

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