

JAN-25-05 TUE 02:26 PM BLOCH, MINERLEY & FEIN FAX NO. 5614479884

P. 01

Division of Corporations

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Account Number : I19980000064
Phone : (561) 362-6699
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FLORIDA PROFIT CORPORATION OR P.A.

M & B FOOD SERVICES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
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BLOCH, MINERLEY & FEIN
1/26/2005 8:04

FAX NO. 5614479884

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PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 26, 2005

BLOCH, MINERLEY & FEIN

SUBJECT: M & B FOOD SERVICES, INC.
REF: W05000003927

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

MATT'S FOOD SERVICES, INC.

Article II. Address

The mailing address of the Corporation is:

980 North Federal Highway, Suite 412
Boca Raton, Florida 33432

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Stuart E. Bloch, Esq.
Bloch, Minerley & Fein, P.L.
980 North Federal Highway, Suite 412
Boca Raton, FL 33432

Article IV. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

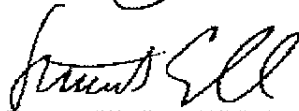
The name and address of the incorporator is:

Stuart E. Bloch, Esq.
Bloch, Minerley & Fein, P.L.
980 North Federal Highway, Suite 412
Boca Raton, FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 26, 2005.

The undersigned incorporator executed these Articles of Incorporation on January 26, 2005.



STUART E. BLOCH
Incorporator

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/OFFICE

CORPORATION

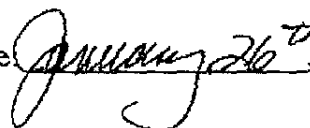
MATT'S FOOD SERVICES, INC.

REGISTERED AGENT/OFFICE

Stuart E. Bloch, Esq.
Bloch, Minerley & Fein, P.L.
980 North Federal Highway, Suite 412
Boca Raton, Florida 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


STUART E. BLOCH, ESQ.

Date  2005

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Stuart E. Bloch, Esq., Esq. Florida Bar No. 886459
Bloch, Minerley & Fein, P.L.
980 N. Federal Highway, Suite 412
Boca Raton, FL 33432
(561) 362-6699