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05 MAY 26 PM 3:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 MAY 27 2:00 PM

Date: April 15, 2005

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

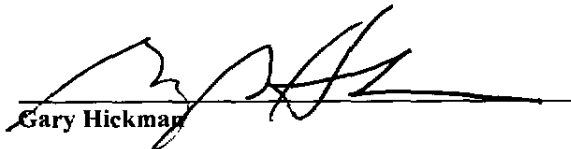
Re: Premier Automated Ordering Systems, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
Gary Hickman

Premier Automated Ordering Systems, Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION

19825 Old Trilby Road

Dade City, FL 33523

PHONE ( 352 ) 999-0902

ARTICLES OF INCORPORATION

of

PREMIER AUTOMATED ORDERING SYSTEMS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Premier Automated Ordering Systems, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Stock."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Premier Automated Ordering Systems, Inc.</u>		
ADDRESS	<u>19825 Old Trilby Road</u>		
CITY	<u>Dade City</u>	<u>FLORIDA</u>	ZIP <u>33523</u>

The name and street address of the Initial Registered Agent of the Corporation is:

NAME	<u>Gary Hickman</u>		
ADDRESS	<u>19825 Old Trilby Road</u>		
CITY	<u>Dade City</u>	<u>FLORIDA</u>	ZIP <u>33523</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Gary Hickman</u>		
ADDRESS	<u>19825 Old Trilby Road</u>		
CITY	<u>Dade City</u>	<u>FLORIDA</u>	ZIP <u>33523</u>
NAME	<u>Velaina Hickman</u>		
ADDRESS	<u>19825 Old Trilby Road</u>		
CITY	<u>Dade City</u>	<u>FLORIDA</u>	ZIP <u>33523</u>
NAME			
ADDRESS			
CITY			ZIP

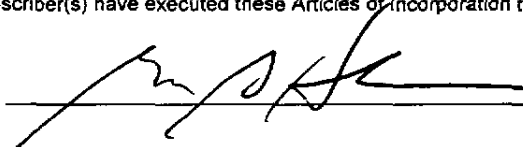
FILED  
05 MAY 26 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<b>Gary Hickman</b>		
ADDRESS	<b>19825 Old Trilby Road</b>		
CITY	<b>Dade City</b>	<b>FLORIDA</b>	ZIP <b>33523</b>
NAME			
ADDRESS			
CITY			ZIP
NAME			
ADDRESS			
CITY			ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19<sup>th</sup> day of MAY, 20 05.

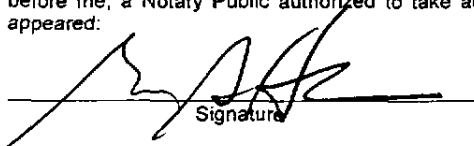
 (Seal)

STATE OF FLORIDA

)  
SS

COUNTY OF Hernando

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

  
Signature

FLORIDA DRIVER'S LIC.  
17 255-287-59-348-0  
Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that GARY G. HICKMAN executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was) taken.

Notary Rubber Stamp Seal



Margaret A. Linski  
My Commission DD340844  
Expires July 25, 2008

Witness my hand and official seal in the County and State

last aforesaid this 19<sup>th</sup> day of MAY, 20 05

  
Notary Signature

MARGARET A. LINSKI  
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

**Premier Automated Ordering Systems, Inc.**

(name of corporation)

FILED  
05 MAY 26 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 19825 Old Trilby Road

Dade City, FL 33523

has named Gary Hickman

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)