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To: Division of Corporations
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Account Number : 110432003053
Phone : (561)694-8107
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BROWARD PROVISIONS INC.

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Amend

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8/22

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective July 16, 2008 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: BROWARD PROVISIONS INC.

Old Name:

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
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Article II. Address

The mailing address of the Corporation is:

BROWARD PROVISIONS INC.

12698 NW 9 CT.

CORAL SPRINGS FL 33071

Article III. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

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.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107.

Article IV. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

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

BARRY STAUM
5421 N. UNIVERSITY DR
SUITE 102
CORAL SPRINGS FL 33067

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

BROWARD PROVISIONS INC.

By: 

Name: JOHN C. TROIA

Title: President

Date: July 16, 2008

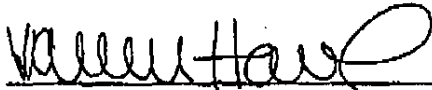
Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
BROWARD PROVISIONS INC.

REGISTERED AGENT/OFFICE:
BARRY STAUM
5421 N. UNIVERSITY DR
SUITE 102
CORAL SPRINGS FL 33067

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.



BARRY STAUM
by Valerie Hawk as attorney-in-fact

Date: July 16, 2008

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